Clarksville Charter School

Regular Scheduled Board Meeting

Date and Time

Thursday October 29, 2020 at 7:00 PM PDT

Zoom Link: https://zoom.us/j/99211506364

Meeting ID: 992 1150 6364
Join by Phone: (669) 900-6833

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**7:00 PM**
A.	Record Attendance		Board President	1 m
B.	Call the Meeting to Order		Board President	
C.	Approval of the Agenda (p. 1-2)	Vote	Board President	1 m
D.	Public Comments			2 m
E.	Executive Director's Report (p. 3-16)		Jenell Sherman	5 m
F.	Community Connections Presentation (p. 17-29)		Dianne Curtis	5 m
G.	Approve Minutes (p. 30-35)	Approve Minutes		2 m

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II.	**Operations**			**7:16 PM**
A.	Attorney Contract and Conflict Waiver (p. 36-43)	Vote	Jenell Sherman	5 m
B.	Updated Homeschool Teacher Job Description (p. 44-49)	Vote	Jenell Sherman	5 m
III.	**Finance**			**7:26 PM**
A.	September Financials (p. 50-98)	Vote	Darlington Ahaiwe	10 m
B.	Board Finance Training Workshop (p. 99-121)	Discuss	Spencer Styles	30 m
C.	Staff Sharing Memorandum of Understanding (p. 122-164)	Vote	Jenell Sherman	5 m
IV.	**Academic Excellence**			**8:11 PM**
A.	El Dorado Charter Special Education Local Plan Area (SELPA) Local Plan Section B & Participation Agreement (p. 165-218)	Vote	Dr. Amanda Johnson	5 m
B.	Special Education Extended School Year (ESY) for 2020-2021 (p. 219-220)	Vote	Dr. Amanda Johnson	5 m
V.	**Closing Items**			**8:21 PM**
A.	Board of Director's Comments & Requests	Discuss		5 m
B.	Announcement of Next Regular Scheduled Board Meeting November 19, 2020 at 7:00 p.m.	FYI		1 m
C.	Adjourn Meeting	Vote		

Public Comment Rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, Zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate to the administrative team of your desire to address the Board or simply communicate orally your desire to address the Board when the Board asks for public comments. Speakers

may be called in the order requests are received. Comments are limited to 2 minutes each, with no more than 15 minutes per single topic. If a member of the public utilizes a translator to address the Board, those individuals are allotted 4 minutes each. If the Board utilizes simultaneous translation equipment in a manner that allows the Board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

Note: The Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 951-290-3013 at least 48 hours before the scheduled board meeting so every reasonable effort can be made to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).