Clarksville Charter School

Regular Scheduled Board Meeting

Date and Time

Thursday February 25, 2021 at 7:00 PM PST

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			1 m
B.	Call the Meeting to Order		Emily Allen	1 m
C.	Approval of the Agenda (p. 1-3)	Vote		1 m
D.	Public Comments			2 m
E.	Executive Director's Report (p. 4-14)		Jenell Sherman	10 m
F.	Approve Minutes (p. 15-21)	Approve Minutes		1 m

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II.	**Finance**			**7:16 PM**
A.	January Financials & 2nd Interim Report (p. 22-48)	Vote	Darlington Ahaiwe	10 m
B.	Budget Considerations for 2021-2022 School Year (p. 49-60)	Discuss	Jenell Sherman	5 m
C.	2021-2022 Staff Contracts (p. 61-103)	Vote	Jenell Sherman	5 m
D.	2021-2022 Compensation Policy (p.104-112)	Vote	Jenell Sherman	5 m
III.	**Academic Excellence**			**7:41 PM**
A.	Title IX Sexual Harassment Policy & Grievance Procedures (p. 113-125)	Vote	Jenell Sherman	5 m
B.	Transgender & Gender Nonconforming Students Policy (126-132)	Vote	Jenell Sherman	5 m
C.	Anti-Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy (p. 133-139)	Vote	Jenell Sherman	5 m
IV.	**Operations**			**7:56 PM**
A.	Notice of Non-Discrimination (p. 140-142)	Vote	Jenell Sherman	5 m
B.	Comprehensive Safety Plan 2021-2022 (p. 143-246)	Vote	Jenell Sherman	5 m
C.	2021-2022 Enrollment Dates (p. 247-248)	Vote	Jenell Sherman	2 m
D.	Auditor Selection (p. 249-291)	Vote	Jenell Sherman	5 m
E.	Board Resolution - Withdraw Relationship From ThinkSuite (p. 292-293)	Vote	Jenell Sherman	5 m
F.	Board Resoluition - Withdraw Membership From CharterSAFE Joint Powers Authority (p. 294-295)	Vote	Jenell Sherman	5 m
G.	CSO Board Member Nomination (p. 296-298)	Vote	Jenell Sherman	5 m

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V.	**Governance**			**8:28 PM**
A.	Board Self Evaluation (p. 299-317)	Vote	Jenell Sherman	10 m
B.	Board Adhoc Commitee: Budget and Finance (p. 318-324)	Vote	Emily Allen	10 m
VI.	**Closing Items**			**8:48 PM**
A.	Board of Director's Comments & Requests	Discuss		2 m
B.	Announcement of Next Regular Scheduled Board Meeting March 25, 2021 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 (562) 584-0427 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)).