Clarksville Charter School

Regular Scheduled Board Meeting

Date and Time

Thursday May 27, 2021 at 6:30 PM PDT

Topic: CCS GB Meeting
Time: May 27, 2021 06:30 PM Pacific Time (US and Canada)

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The mission of Clarksville Charter School is to develop the individual gifts of students in El Dorado County and adjacent counties to become critical thinkers, responsible citizens and innovative leaders prepared for academic and real-life achievement in the 21st Century. The mission will be accomplished through quality, personalized,

standards-based education which could include online coursework, offline textbook work, project-based learning, and unique hands-on and experiential learning experiences facilitated in partnership with students, parents, staff, and community.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:30 PM**
A.	Record Attendance			1 m
B.	Call the Meeting to Order		Emily Allen	1 m
C.	Approval of the Agenda (p. 1-4)	Vote	Emily Allen	1 m
D.	Closed Session Public Employee Performance Evaluation: Executive Director Conference with Legal Counsel: Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9: (one case)	Vote	Representative from Young, Minney, & Corr	20 m
E.	Announcement of Any Action Taken in Closed Session		Emily Allen	5 m
F.	Public Comments			2 m
G.	Approve Minutes (p. 5-10)	Approve Minutes		1 m
H.	Executive Director's Report (p. 11-26)		Jenell Sherman	10 m
II.	**Finance**			**7:11 PM**
A.	April Financials (p. 27-52)	Vote	Darlington Ahaiwe	10 m
B.	Expanded Learning Opportunities (ELO) Grant Plan (p. 53-56)	Vote	Darcy Belleza	5 m

		Purpose	Presenter	Time
C.	Discussion and Potential Action on Executive Director Compensation Study (p. 57-58)	Vote	Emily Allen and Kathi Daugherty	5 m
D.	Stipend Chart (p. 59-61) Stipends for 21-22 School Year	Vote	Jenell Sherman	5 m
E.	Extra Duty Stipend Contract (p. 62-63) This contract outlines the responsibilities for extra duty stipend positions	Vote	Jenell Sherman	5 m
III.	**Operations**			**7:41 PM**
A.	Benefits Package Options for 2021-2022 (p. 64-104)	Vote	Royce Gough	5 m
B.	Teacher Induction Program and Policy (p. 105-109)	Vote	Jenell Sherman	5 m
C.	Employee Handbook 2021-2022 (p. 110-137)	Vote	Darcy Belleza	5 m
IV.	**Academic Excellence**			**7:56 PM**
A.	Application for Establishment of a California Cadet Corps (p. 138-150)	Vote	Jenell Sherman	5 m
B.	Local Control and Accountability Plan and Budget Overview for Parents (p. 151-211)	Vote	Darcy Belleza	10 m
C.	Vote to Open Public Hearing	Vote	Emily Allen	1 m
D.	Public Hearing for Local Control and Accountability Plan (LCAP) and Budget Overview for Parents (BOP) (p. 212)	Vote	Darcy Belleza	5 m
E.	Vote to Close Public Hearing	Vote	Emily Allen	1 m
V.	**Governance**			**8:18 PM**
A.	Discussion and Potential Action on Board Meeting Date Change for June 2021 and Calendar for the 2021-2022 School Year (p. 213-214)	Vote	Jenell Sherman & Darcy Belleza	5 m

		Purpose	Presenter	Time
	Proposed date change for June Governing Board meeting is Monday, June 14, 2021 at 6:30 PM. Current June 2021 Board meeting is scheduled for June 24, 2021.			
B.	Upcoming Compliance Items (p. 215-216)	FYI	Darcy Belleza	5 m
C.	Governing Board Vacancy	FYI	Darcy Belleza	2 m
	CCS has two openings for board members beginning on July 1. Kristie Nicosia will work within a working group with Ms. Dalebout. Board recommendations will be presented at June 2020 board meeting.			
VI.	**Closing Items**			**8:30 PM**
A.	Board of Director's Comments & Requests	Discuss		2 m
B.	Announcement of Next Regular Scheduled Board Meeting Proposed: June 14, 2021 at 6:30 p.m. Calendar: June 24, 2021 at 6:30pm	Vote	Emily Allen	1 m
C.	Adjourn Meeting	Vote	Emily Allen	1 m

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)).