Clarksville Charter School

Regular Scheduled Board Meeting

Date and Time

Monday June 14, 2021 at 6:30 PM PDT

Topic: CCS Board Meeting
Time: Jun 14, 2021 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://zoom.us/j/97941194462

Meeting ID: 979 4119 4462
One tap mobile
+16699006833,,97941194462# US (San Jose)
+12532158782,,97941194462# US (Tacoma)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
Meeting ID: 979 4119 4462
Find your local number: https://zoom.us/u/aea2rcvvol

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 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	Emily Allen	1 m
H.	Executive Director's Report (p. 11-26)		Jenell Sherman	10 m
II.	**Finance**			**7:11 PM**
A.	May Financials (p. 27-52)	Vote	Darlington Ahaiwe	10 m
B.	Annual Budget	Vote	Darlington Ahaiwe	10 m
C.	Shared Executive Personnel Memorandum of Understanding for Julie Haycock-Cavender and Jenell Sherman (p. 57-58)	Vote	Jenell Sherman	5 m

		Purpose	Presenter	Time
D.	Executive Director Salary Schedule	Vote	Darcy Belleza	5 m
E.	Shared Staff Memorandum of Understanding	Vote	Jenell Sherman	5 m
F.	Shared Staff Memorandum of Understanding with Central for High School Virtual Academy	Vote	Jenell Sherman	5 m
G.	Services Agreement with Sequoia Grove Charter Alliance	Vote	Jenell Sherman	5 m
H.	Stipends Chart	Vote	Jenell Sherman	5 m
III.	**Operations**			**8:01 PM**
A.	Resolution to Change Email Addresses and Other Contract Information on all Policies and Documents	Vote	Jenell Sherman	5 m
B.	Conflict Waiver for Representation of Sequoia Grove Charter Alliance	Vote	Jenell Sherman	5 m
C.	Animals at School Policy	Vote	Jenell Sherman	5 m
D.	Safe Return to In-Person Instruction Plan	FYI	Jenell Sherman	5 m
E.	Public Hearing of Safe Return to In-Person Instruction Plan	Discuss	Jenell Sherman	5 m
IV.	**Academic Excellence**			**8:26 PM**
A.	Local Control and Accountability Plan 2021-2022	Vote	Darcy Belleza	10 m
B.	Budget Overview for Parents 2021-2022	Vote	Darcy Belleza	5 m
C.	Student Freedom of Speech and Expression Policy	Vote	Jenell Sherman	5 m
D.	Sexual Health and HIV Prevention Policy	Vote	Jenell Sherman	5 m
E.	Parent and Family Involvement Policy	Vote	Jenell Sherman	5 m
F.	Homeless Education Policy Review	FYI	Jenell Sherman	5 m
V.	**Governance**			**9:01 PM**

		Purpose	Presenter	Time
A.	Board Calendar for the 2021-2022 School Year (p. 213-214)	Vote	Jenell Sherman & Darcy Belleza	5 m
B.	Discussion and Potential Action on Stipend Amounts for Board Members	Discuss	Jenell Sherman	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 Keri Dalebout. Board recommendations will be presented at June 2020 board meeting.			
D.	Upcoming Compliance Items (p. 215-216)	FYI	Jenell Sherman	5 m
E.	Conflict of Interest Policy	FYI	Jenell Sherman	5 m
VI.	**Closing Items**			**9:23 PM**
A.	Board of Director's Comments & Requests	Discuss		2 m
B.	Announcement of Next Regular Scheduled Board Meeting	Vote	Emily Allen	1 m
	The Next Regular Schedule Board Meeting is July 22, 2021 at 6:30 PM.			
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)).