Clarksville Charter School

Regular Schedule Board Meeting

Date and Time

星期三 七月 21, 2021 at 6:30 下午 PDT

Location

Join Zoom Meeting
https://sequoiagrove-org.zoom.us/j/97355146967

Meeting ID: 973 5514 6967
One tap mobile
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+1 408 638 0968 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 312 626 6799 US (Chicago)
+1 646 876 9923 US (New York)
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Meeting ID: 973 5514 6967
Find your local number: https://sequoiagrove-org.zoom.us/u/acJqEcbl0p

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		Keri Dalebout	1 m
C.	Approval of the Agenda (p. 1-4)	Vote	Keri Dalebout	1 m
D.	Public Comments		Keri Dalebout	2 m
E.	Approve Minutes (p. 5-10)	Approve Minutes	Keri Dalebout	1 m
F.	Executive Director's Report (p. 11-26)		Jenell Sherman	10 m
II.	**Governance**			**6:46 PM**
A.	Board Member Appointment Emily Allen reapplied for position.	Vote	Keri Dalebout	5 m
B.	Governing Board Vacancy Clarksville Charter School has an opening for one board member. Prior board meetings voted on a working group to interview and recommend a CCS board member.	FYI	Jenell Sherman	2 m
C.	Upcoming Compliance Items (p. 215-216)	FYI	Jenell Sherman	5 m
D.	Governing Board Self Evaluation	Discuss	Keri Dalebout	20 m
III.	**Finances**			**7:18 PM**
A.	Education Protection Account Budget 2021-22	Vote	Darlington Ahaiwe	10 m
IV.	**Operations**			**7:28 PM**

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A.	Organizational Chart	Vote	Jenell Sherman	5 m
B.	Employee Handbook Amendment	Vote	Jenell Sherman	5 m
V.	**Academic Excellence**			**7:38 PM**
A.	New Vendor Contract	Vote	Jenell Sherman	5 m
VI.	**Closing Items**			**7:43 PM**
A.	Board of Director's Comments & Requests	Discuss		2 m
B.	Announcement of Next Regular Scheduled Board Meeting The Next Regular Scheduled Board Meeting is August 18, 2021 at 6:30 PM.	Vote	Keri Dalebout	1 m
C.	Adjourn Meeting	Vote	Keri Dalebout	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)).