Clarksville Charter School

Regular Scheduled Board Meeting

Date and Time

Wednesday September 15, 2021 at 6:30 PM PDT

Location

Join Zoom Meeting-UPDATED ZOOM Link
https://sequoiagrove-org.zoom.us/j/82885775759

Meeting ID: 828 8577 5759
One tap mobile
+16699006833,,82885775759# US (San Jose)
+14086380968,,82885775759# US (San Jose)

Dial by your location
+1 669 900 6833 US (San Jose)

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		Emily Allen	1 m
B.	Call the Meeting to Order		Emily Allen	1 m
C.	Approval of the Agenda	Vote	Emily Allen	1 m
D.	Public Comments		Emily Allen	2 m
E.	Approve Minutes	Approve Minutes	Emily Allen	1 m
	Approve minutes for Regular Schedule Board Meeting on July 21, 2021			
F.	Approve Minutes	Approve Minutes	Emily Allen	1 m
	Approve minutes for Special Board Meeting on August 4, 2021			
G.	Approve Minutes	Approve Minutes	Emily Allen	1 m
	Approve minutes for Special Board Meeting on September 8, 2021			
H.	Executive Director's Report		Jenell Sherman	10 m
II.	**Finances**			**6:48 PM**
A.	July - August Financials	Vote	Darlington Ahaiwe	10 m
B.	ESSER III Funding	Discuss	Jenell Sherman	5 m
C.	Carryover of Sick Time	Vote	Jenell Sherman	5 m
III.	**Operations**			**7:08 PM**
A.	Teacher Evaluations	Vote	Jenell Sherman	10 m
B.	Teacher Contracts	Vote	Jenell Sherman	5 m
C.	Over 5 Students Supplemental Contract	Vote	Jenell Sherman	5 m
D.	Organizational Chart with Staff Names	FYI	Jenell Sherman	5 m
IV.	**Governance**			**7:33 PM**

		Purpose	Presenter	Time
A.	Governing Board Executive Order	Discuss	Jenell Sherman	5 m
B.	Board Member Nomination: Lisa Winton	Vote	Jenell Sherman	5 m
C.	Governing Board Vacancy	FYI	Jenell Sherman	2 m
	Clarksville Charter School has an opening for one board member for CSO. Prior board meetings voted on a working group to interview and recommend a CCS board member.			
D.	Discussion and Potential Action of Board Roles	Vote	Emily Allen	10 m
E.	Upcoming Compliance Items	FYI	Jenell Sherman	5 m
F.	Closed Session with Jenell Sherman to Discuss Goals	Vote	Emily Allen	15 m

V. Closing Items — 8:15 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 Scheduled Board Meeting is October 20, 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 (530) 927-5137 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)).