



Clarksville Charter School

Regular Scheduled Board Meeting

Date and Time

Wednesday January 19, 2022 at 6:30 PM PST

Location

Join Zoom Meeting

<https://sequoiagroverg.zoom.us/j/4075258260>

Meeting ID: 407 525 8260

One tap mobile

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+1 646 876 9923 US (New York)

Meeting ID: 407 525 8260

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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 | | Emily Allen | 1 m |
| B. Call the Meeting to Order | | Emily Allen | 1 m |
| C. Resolution #2021-9 AB361 | Vote | Jenell Sherman | 5 m |
| D. Consent Agenda | Vote | Emily Allen | 1 m |
| 1. Approval of the Agenda | | | |
| 2. Approval of the Minutes from: | | | |
| • December 8, 2021 Regular Scheduled Meeting | | | |
| • December 8, 2021 Special Board Meeting | | | |
| • December 14, Special Board Meeting | | | |
| E. Public Comments | | Emily Allen | 3 m |
| F. Closed Session | Vote | Stephenie Alexander with Procopio | 30 m |
| Conference with Legal Counsel - Anticipated Litigation § - Section 54956.9 | | | |
| Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 : (1 case) | | | |
| G. Announcement of Any Action Taken during Closed Session | | Emily Allen | 5 m |
| H. Executive Director's Report | | Jenell Sherman | 15 m |
| II. Finances | | | 7:31 PM |
| A. November and December Financials | Vote | James Surmeian | 15 m |
| B. Finance Training | FYI | Spencer Styles | 45 m |
| C. Audit Update | FYI | Jenell Sherman | 5 m |

| | Purpose | Presenter | Time |
|---|---------|----------------|----------------|
| III. Academic Excellence | | | 8:36 PM |
| A. School Accountability Report Card (SARC) 2021-2022 | Vote | Jenell Sherman | 5 m |
| IV. Closing Items | | | 8:41 PM |
| A. Board of Director's Comments & Requests | Discuss | | 2 m |
| B. Announcement of Next Regular Scheduled Board Meeting | FYI | Emily Allen | 1 m |
| The Next Regular Scheduled Board Meeting is February 16, 2022 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)).