Clarksville Charter School

Regular Scheduled Board Meeting

Date and Time

星期三 一月 19, 2022 at 6:30 下午 PST

Location

Join Zoom Meeting
https://sequoiagrove-org.zoom.us/j/4075258260
Meeting ID: 407 525 8260
One tap mobile
+14086380968,,4075258260# US (San Jose)
+16699006833,,4075258260# US (San Jose)
Dial by your location
+1 408 638 0968 US (San Jose)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 646 876 9923 US (New York)
Meeting ID: 407 525 8260
Find your local number: https://sequoiagrove-org.zoom.us/u/kcv9bkellW

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

		Purpose	Presenter	Time
C.	Audit Update	FYI	Jenell Sherman	5 m
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 The Next Regular Scheduled Board Meeting is February 16, 2022 at 6:30 PM.	FYI	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 (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)).