



Clarksville Charter School

Regular Scheduled Board Meeting

Date and Time

Thursday May 26, 2022 at 6:30 PM PDT

Location

<https://sequoiagrove-org.zoom.us/j/4075258260>

Meeting ID: 407 525 8260

Passcode: 546272

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)

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“Meeting held pursuant to Government Code 54953 and emergency findings previously adopted by the Board”

Agenda

	Purpose	Presenter	Time
I.	Opening Items		6:30 PM
A.	Record Attendance/ Establish Quorum	Emily Allen	
B.	Approval of Resolution to Meet Virtually Per AB361	Emily Allen	
C.	Call the Meeting to Order	Emily Allen	
D.	Approval of Consent Agenda	Emily Allen	
	Consent Agenda - Consideration for Action - One motion and vote will enact all consent agenda items that are routine in nature		
	<ol style="list-style-type: none"> 1. Approval of the Agenda 2. Approval of Minutes from April 27, 2022 Special Board Meeting 3. Approval of Minutes from April 27, 2022 Regular Board Meeting 4. Approval of School/Parent/Student Compact 2022-2023 5. Universal Pre-Kindergarten Plan 2022-2023 6. Staff Health Benefits 2022-2023 7. Pathways Renewal Contract 2022-2023 8. Board on Track Renewal Contract 2022-2023 9. Charter Safe Renewal 		
E.	Public Comments on Non-Agenda Items	Emily Allen	3 m
F.	Presentation of Executive Director's Report	Jenell Sherman	
II.	Finances		6:33 PM
A.	Approval of April Financials	James Surmeian	
B.	Approval of Executive Director Contract	Dr. Amanda Johnson	
	Contract for Executive Director, Jenell Sherman		
C.	Approval of the Executive Director MOU	Dr. Amanda Johnson	

III. Academic Excellence

- A. Explanation of Student Calendar in Relation to Special Education and High School Virtual Academy Jenell Sherman

IV. Governance

- A. Approval of Board Calendar 2022-2023 Jenell Sherman
- B. Approval of New June Board Meeting Dates Jenell Sherman
 - **NEW** Regular GB Meeting on Monday, June 6 at 6:00 PM which will be Public Hearing for Local Control and Accountability Plan (LCAP) and Budget Overview for Parents (BOP)
 - **Reschedule** Regular GB: From June 2 to Wednesday, June 8 at 6:30 PM : approve LCAP, BOP, Budget

- C. Approval of Board Member #3 Nomination: Kelley Laliberte Emily Allen

- D. Approval of Board Member #4 Nomination: Caitlyn Obolsky Emily Allen

- E. Board Evaluation Emily Allen

- F. Approval to go into Closed Session Emily Allen
 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).) Title: Executive Director

V. Closing Items

- A. Board Requests for Future Agenda Items Emily Allen

- B. Announcement of Next Regular Scheduled Board Meeting Emily Allen
 The Next Regular Scheduled Board Meeting is June 2, 2022 at 6:30 PM.

- C. Adjourn Meeting Emily Allen

Public Comment Rules for Non-Agenda Items: Members of the public may address the Board on non-agenda items through the teleconference platform, Zoom, during the time allocation for public comment on nonagenda items. 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 during this time or simply communicate orally your desire to address the Board when the Board asks for public comments on non-agenda items. 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 members of the public are allotted 4 minutes each to accommodate translation time. By law, the Board is allowed to take action only on items on the agenda. However, the Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

Public Comment Rules for Agenda Items: Members of the public may address the Board on 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 on that agenda item or simply communicate orally your desire to address the Board when the Board asks for public comment on that item. Public comment will be allowed following the staff report, if any, on each agenda item. Speakers may be called in the order requests are received. Comments are limited to 2 minutes each, with no more than 15 minutes per agenda item. If a member of the public utilizes a translator to address the Board, those members of the public are allotted 4 minutes each to accommodate translation time.

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)).