



## Clarksville Charter School

### Special Board Meeting

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#### Date and Time

Wednesday August 4, 2021 at 6:00 PM PDT

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#### Clarksville Special Board Meeting

When Wed Aug 4, 2021 6pm – 6:30pm Pacific Time - Los Angeles

Where <https://us02web.zoom.us/j/81739783595?pwd=djZPdFRNR0VtVjJoZWwyVmVUczdnZz09> (map)

Who • [jenn.kramer@sequoiagroves.org](mailto:jenn.kramer@sequoiagroves.org) - organizer

Jenn Kramer is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/81739783595?pwd=djZPdFRNR0VtVjJoZWwyVmVUczdnZz09>

Meeting ID: 817 3978 3595

Passcode: 770691

One tap mobile

+16699009128,,81739783595#,,,,\*770691# US (San Jose)

+13462487799,,81739783595#,,,,\*770691# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 817 3978 3595

Passcode: 770691

Find your local number: <https://us02web.zoom.us/u/keBd2Y3cn9>

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Record Attendance		Emily Allen	1 m
B. Call the Meeting to Order		Emily Allen	1 m
C. Approval of the Agenda (p. 1-4)	Vote	Emily Allen	1 m
D. Public Comments		Emily Allen	2 m
<b>II. Operations</b>			<b>6:05 PM</b>
A. Employee Handbook- Technology Policy	Vote	Jenell Sherman	5 m
B. Salary Schedule for Part-Time Specialized Teacher	Vote	Jenell Sherman	5 m
<b>III. Academic Excellence</b>			<b>6:15 PM</b>
A. New Vendor Contract	Vote	Jenell Sherman	5 m
B. Parent Student Handbook	Vote	Jenell Sherman	5 m
C. Independent Study Policy	Vote	Jenell Sherman	5 m
<b>IV. Closing Items</b>			<b>6:30 PM</b>
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 August 18, 2021 at 6:30 PM.			
C. Adjourn Meeting	Vote	Emily Allen	1 m

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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)).