Clarksville Charter School

Regular Scheduled Board Meeting

Date and Time

Wednesday June 8, 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)
Meeting ID: 407 525 8260
Find your local number: https://sequoiagrove-org.zoom.us/u/kcv9bkellW

“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 to Continue 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

1. Approval of the Agenda
2. Approval of Shared Staff Memorandum of Understanding
3. Approval of Updated Promotion/Retention/Acceleration Policy
4. Approval of Updated Independent Study Policy
5. Approval of Updated Expense Reimbursement Policy
6. Approval of Updated Stipend Chart

E.	Public Comments on Non-Agenda Items		Emily Allen	3 m
II.	**Governance**			**6:33 PM**
A.	Discussion and Potential Action for SGCA CSO June Items		Royce Gough	
III.	**Finances**			
A.	Approval of the Local Control and Accountability Plan 2021-2024		Julie Haycock-Cavender	
B.	Approval of Annual Budget 2022-2023		Dr. Amanda Johnson	
C.	Approval of SGCA Agreement 2022-2023		Julie Haycock-Cavender	

		Purpose	Presenter	Time
D.	Approval of Education Protection Act 2022-2023		Dr. Amanda Johnson	

The Education Protection Account (EPA) was created in November 2012 by Proposition 30, The Schools and Local Public Safety Protection Act of 2012, and it was implemented in 2013. The EPA is governed by Section 36 of Article XIII of the California Constitution, which was amended by Proposition 55 in November 2016.

The revenues generated from Section 36 of Article XIII of the California Constitution are deposited into a state account called the Education Protection Account. Of the funds in the account, 89 percent is provided to K-12 education and 11 percent to community colleges.

IV. Governance

A.	Approval to go into Closed Session		Emily Allen

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)

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 September 8, 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.

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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)).