



# Clarksville Charter School

## Special Board Meeting

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### Date and Time

Wednesday September 14, 2022 at 12:00 PM PDT

### Location

Join Zoom Meeting

<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

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

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## Agenda

Purpose Presenter Time

### I. Opening Items 12:00 PM

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|----|--|-------------|
| A. | Record Attendance/ Establish Quorum        | Emily Allen |
| B. | Approval of Resolution Regarding AB 361 v4 | 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 Minutes from June 28, 2022 Special Board Meeting
3. Informational Purposes Only: Coversheet for consent agenda items
4. Staff Calendars 2022-23
5. FAFSA or CADAA OPT-Out Form
6. Staff-Student Interaction Policy v.2
7. Foster Youth Policy v. 2
8. SGCA Employee Handbook 22-23
9. Expense Reimbursement Policy
10. COVID-19 Testing Policy
11. Residency Policy
12. Admissions and Enrollment Policy
13. COVID-19 Schoolwide Health Safety Policy
14. Organizational Chart 2022-2023
15. Parent Student Handbook 2022-2023
16. Stipend Chart
17. Independent Study Policy
18. English Language Master Plan
19. Application for Funding (ConApp)

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|----|--|-------------|-----|
| E. | Public Comments on Non-Agenda Items        | Emily Allen | 3 m |
| F. | Approval of Board Member #4: Janeal Cimino | Emily Allen |     |

	Purpose	Presenter	Time
	Nomination of J. Cimino for CCS Board Member: Term 2022-2024 Member		
<b>G.</b>	Closed Session	Emily Allen	
	CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (d) of Section 54956.9 (one case)		
<b>H.</b>	Presentation of Executive Director's Report	Jenell Sherman	
<b>II.</b>	<b>Finances</b>		<b>12:03 PM</b>
<b>A.</b>	Approval of May and July 2022 Financials	James Surmeian	
<b>B.</b>	Approval of June 2022 Unaudited Actuals Report	James Surmeian	
<b>III.</b>	<b>Operations</b>		
<b>A.</b>	Discussion of High School Students: Priority Enrollment	Jenell Sherman	
<b>IV.</b>	<b>Governance</b>		
<b>A.</b>	Approval of Resignation of Board Member: Caitlyn Obolsky	Emily Allen	
<b>B.</b>	Discussion and Potential Action: Board Training Workshop	Darcy Belleza	
<b>C.</b>	Discussion and Potential Action Regarding Board Meeting Start Time	Jenell Sherman	
<b>D.</b>	Approval of Charter Authorized Signatures/Fiscal Contact Information	Jenell Sherman	
	The EDCOE is requesting a Certification of Signatures from Clarksville Charter School Governing Board in accordance with the provisions of Section 42633 of the California Education Code; any of the following persons have been duly authorized to sign orders drawn upon the funds of the school district.		
<b>E.</b>	CSO Board Adjustment Discussion	Darcy Belleza	
<b>V.</b>	<b>Closing Items</b>		

	Purpose	Presenter	Time
<b>A.</b>	Board Requests for Future Agenda Items	Emily Allen	
<b>B.</b>	Announcement of Next Regular Scheduled Board Meeting	Emily Allen	
	The Next Regular Scheduled Board Meeting is December 8, 2022 at 6:30 PM.		
<b>C.</b>	Adjourn Meeting	Emily Allen	

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**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)).