Clarksville Charter School

Regular Scheduled Board Meeting

Date and Time

Thursday December 8, 2022 at 6:30 PM PST

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
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.	Public Comment on Approval of Resolution Regarding Continuing to Meet Virtually Per AB361		Emily Allen	
C.	Approval of Resolution Regarding Continuing to Meet Virtually Per AB361		Emily Allen	
D.	Call the Meeting to Order		Emily Allen	
E.	Public Comment on Consent Agenda		Emily Allen	
F.	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 October 20, 2022 Board Meeting
3. Comprehensive School Safety Plan 2023-2024
4. Residency Policy

G.	Public Comments on Agenda and Non-Agenda Items		Emily Allen	3 m
H.	Public Comment on Executive Director Report		Emily Allen	
I.	Presentation of Executive Director Report		Jenell Sherman	
II.	**Finances**			**6:33 PM**
A.	Public Comment on Approval of October 2022 Financials And First Interim Report		Emily Allen	
B.	Approval of October 2022 Financials		James Surmeian	
C.	Approval of First Interim Report		James Surmeian	

		Purpose	Presenter	Time
D.	Public Comment on Presentation of 2021-2022 Audit Report		Emily Allen	
E.	Presentation of 2021-2022 Audit Report		Darcy Belleza	
III.	**Governance**			
A.	Public Comment on Board Goal Discussion		Emily Allen	
B.	Discussion of Board Goals		Emily Allen	
C.	Public Comment on Approval of Educational Partners Survey of Governing Board Members		Emily Allen	
D.	Approval of Educational Partners Survey of Governing Board Members		Darcy Belleza	
E.	Public Comment on Approval of Governing Board Self Evaluation		Emily Allen	
F.	Approval of Governing Board Self Evaluation		Emily Allen	
IV.	**Closing Items**			
A.	Board Requests for Future Agenda Items		Emily Allen	
B.	Announcement of Next Regular Scheduled Board Meeting The Next Regular Scheduled Board Meeting is January 19, 2023 at 6:30 PM.		Emily Allen	
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)).