Clarksville Charter School

Regular Scheduled Board Meeting

Date and Time

Thursday January 19, 2023 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 December 8, 2022 Board Meeting
3. Extended School Year Dates 2023-2024
4. Employee Handbook
5. Fiscal Policies and Procedures
6. 21-22 Audit: Updated Information

G.	Public Comments on Agenda and Non-Agenda Items		Emily Allen	3 m
H.	Public Comment on Student Presentation		Emily Allen	
I.	Student Presentation			
J.	Public Comment on Charter School Organization (CSO) Update		Emily Allen	
K.	Charter School Organization (CSO) Update		Bob McGuire	
L.	Public Comment on Executive Director Report		Emily Allen	

		Purpose	Presenter	Time

M. Presentation of Executive Director Report — Jenell Sherman

II. Finances — 6:33 PM

A. Public Comment on Approval of November 2022 Financials — Emily Allen

B. Approval of November 2022 Financials — James Surmeian

C. Public Comment on Approval of Enrollment Projections 2023-2024 — Emily Allen

D. Approval of Enrollment Projections 2023-2024 — Jenell Sherman

E. Public Comment on Approval of Student Funding 2023-2024 — Emily Allen

F. Approval of Student Funding 2023-2024 — Jenell Sherman

III. Academic Excellence

A. Public Comment on Approval of School Calendar 2023-2024 — Emily Allen

B. Approval of School Calendar 2023-2024 — Jenell Sherman

C. Public Comment on Approval of School Accountability Report Card (SARC) — Emily Allen

D. Approval of School Accountability Report Card (SARC) — Darcy Belleza

The SARC Web Application is populated with data from California Department of Education (CDE), and these data are based on information that public schools/local educational agencies (LEAs) submitted to the CDE.
Please note that the 2021–22 school year data for Tables 6 and 7-Teacher Preparation
and Placement, Table 8-Teachers Without Credentials and Misassignments, Table 9-Credentialed Teachers Assigned Out-of-Field, and Table 10-Class Assignments are not
available at this time. For active public schools, we anticipate that the 2021–22 school year data for Tables 6, 7, 8, 9 and 10 will be available after the February 1 posting due

date and will not be editable. Nonpublic nonsectarian schools are expected to input their

information in the teacher data tables since the CDE does not have access to these data for these school types. We encourage all schools/LEAs to post their Board approved 2021–22 SARCs by February 1 without the aforementioned data tables. A second Board review/approval of the 2021–22 Teacher data once populated is not required.

IV. Operations

		Presenter
A.	Public Comment on Approval of Teacher Induction Policy	Emily Allen
B.	Approval of Teacher Induction Policy	Jenell Sherman
C.	Public Comment on Approval of Administrator Credential/Education Reimbursement Policy	Emily Allen
D.	Approval of Administrator Credential/Education Reimbursement Policy	Jenell Sherman
E.	Public Comment on Approval of Employment Agreements 2023-2024	Emily Allen
F.	Approval of Employment Agreements 2023-2024	Deanna Moreno
G.	Public Comments on Approval of Open Enrollment Dates 2023-2024	Emily Allen
H.	Approval of Open Enrollment Dates 2023-2024	Jenell Sherman

V. Governance

		Presenter
A.	Public Comment on Approval of Board Calendar 2023-2024	Emily Allen
B.	Approval of Board Calendar 2023-2024	Darcy Belleza
C.	Public Comment on Discussion and Potential Action on Board Meeting Location and Start Time	Emily Allen
D.	Discussion and Potential Action on Board Meeting Location and Start Time	Darcy Belleza

		Purpose	Presenter	Time

CCS Resource Center, 4818 Golden Foothill Parkway, Ste. 9, El Dorado Hills, CA

E. Public Comment on Board Goal Check-in — Emily Allen

F. Board Goal Check-in — Emily Allen

For the 22-23 School Year, the CCS Governing Board will attend at least one virtual or in-person school-sponsored event per semester.

G. Public Comment on Approval of Resolution to Approve Amended SGCA Bylaws — Emily Allen

H. Approval of Resolution to Approve Amended SGCA Bylaws — Jenell Sherman

VI. 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 March 9, 2023 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)).