



Clarksville Charter School

Regular Scheduled Board Meeting

Date and Time

Thursday March 9, 2023 at 6:30 PM PST

Location

Clarksville Resource Center
4818 Golden Foothill Parkway #9
El Dorado Hills, CA 95762

or by ZOOM

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)

+1 408 638 0968 US (San Jose)

Find your local number: <https://sequoiagrove-org.zoom.us/u/kcv9bkellW>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A.	Record Attendance/ Establish Quorum	Kelley Laliberte	
B.	Call the Meeting to Order	Kelley Laliberte	

	Purpose	Presenter	Time
C.	Public Comment on Consent Agenda	Kelley Laliberte	
D.	Approval of Consent Agenda	Kelley Laliberte	
Consent Agenda - Consideration for Action - One motion and vote will enact all consent agenda items that are routine in nature			
<ol style="list-style-type: none"> 1. Approval of the Agenda 2. Approval of Minutes from January 19, 2023 Regular Board Meeting 3. Approval of Minutes from February 27, 2023 Special Board Meeting 4. Safe to Return to In-Person Instruction Review 5. COVID-19 Testing Policy 6. COVID-19 Schoolwide Health Safety Policy 7. Suspension/Expulsion Policy, updated Foster Youth Language 8. 23/24 Salary Schedules and Stipends 			
E.	Public Comments on Agenda and Non-Agenda Items	Kelley Laliberte	3 m
F.	Presentation of Executive Director Report	Jenell Sherman	
II.	Finances		6:33 PM
A.	Approval of 2nd Interim Report	James Surmeian	
B.	Informational Item: Instructional Amounts YTD	Jenell Sherman	
III.	Academic Excellence		
A.	Approval of Independent Study Policy	Jenell Sherman	
B.	Approval of Non-Compliance Policy	Jenell Sherman	
C.	Approval of Withdrawal Policy	Jenell Sherman	
IV.	Operations		
A.	Approval of Auditor Engagement Letter 22/23 Recommendation: Christy White	Darcy Belleza	

V. Governance

- A.** Discussion of Educational Partners Survey of Governing Board Kelley Laliberte
- B.** Discussion for Board Goal Check-in Kelley Laliberte
 For the 22-23 School Year, the CCS Governing Board will attend at least one virtual or in-person school-sponsored event per semester.
- C.** Discussion and Potential Action on GB Secretary Vacancy Kelley Laliberte

VI. Closing Items

- A.** Board Requests for Future Agenda Items Kelley Laliberte
- B.** Announcement of Next Regular Scheduled Board Meeting Kelley Laliberte
 The Next Regular Scheduled Board Meeting is May 25, 2023 at 6:30 PM.
- C.** Adjourn Meeting Kelley Laliberte

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)).