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	

		Purpose	Presenter	Time
B.	Call the Meeting to Order		Kelley Laliberte	
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

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		Darcy Belleza	

		Purpose	Presenter	Time
	Recommendation: Christy White			
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)).