



Clarksville Charter School

Regular Scheduled Board Meeting

Date and Time

Thursday May 25, 2023 at 6:30 PM PDT

Location

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

Join Zoom Meeting:

<https://sequoiagrove-org.zoom.us/j/4075258260>

Meeting ID: 407 525 8260

One tap mobile

+14086380968,,4075258260# US (San Jose)

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	
C.	Public Comment on Consent Agenda	Kelley Laliberte	
D.	Approval of Consent Agenda	Kelley Laliberte	

Purpose

Presenter

Time

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 March 9, 2023 Regular Board Meeting
3. High School Graduation Policy
4. Admissions and Enrollment Policy
5. Non-Compliance Policy
6. SELPA 2023-2024
7. COVID-19 Prevention Plan
8. Title IX Policy
9. Title IX Grievance Procedure
10. Approval of Resignation of Board Member #4: Janeal Cimino
11. Approval of Reaffirmation of Board Member #2: Tiffany Farley, Term: 2023-2025
12. Reaffirmation of Bob McGuire to CSO Board: Term: 2023-2025

E. Public Comments on Agenda and Non-Agenda Items Kelley Laliberte 3 m

II. Finances 6:33 PM

- A.** Presentation: Introduction to Financials/Budget Dr. Amanda Fernandez
- B.** Presentation of 2023-2024 DRAFT Annual Budget James Surmeian
- C.** Public Hearing for 2023-2024 DRAFT Annual Budget Kelley Laliberte
- D.** Approval of April 2023 Financials James Surmeian

III. Academic Excellence

- A.** Presentation: Introduction to Local Control and Accountability Plan Dr. Amanda Fernandez
- B.** Presentation of DRAFT: 23-24 Local Control and Accountability Plan Kulpreet Pummay

	Purpose	Presenter	Time
C.	Public Hearing for DRAFT: 23-24 Local Control and Accountability Plan	Kelley Laliberte	
IV. Governance			
A.	Discussion and Potential Action: Review Bylaws	Darcy Belleza	
B.	Approval of Nomination of CSO Board Member: Janeal Cimino Term 2023-2025	Kelley Laliberte	
C.	Discussion of Governing Board Self Evaluation	Darcy Belleza	
D.	Closed Session Personnel Matters: § 54957(b) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Executive Director	Kelley Laliberte	
V. Closing Items			
A.	Board Requests for Future Agenda Items	Kelley Laliberte	
B.	Announcement of Next Regular Scheduled Board Meeting The Next Regular Scheduled Board Meeting is June 8, 2023 at 6:30 PM.	Kelley Laliberte	
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)).