



## Clarksville Charter School

### Regular Scheduled Board Meeting

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#### Date and Time

Thursday June 8, 2023 at 6:30 PM PDT

#### Location

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

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

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#### Agenda

	Purpose	Presenter	Time
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<b>I. Opening Items</b>			<b>6:30 PM</b>
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|-----------|-------------------------------------|------------------|--|
| <b>A.</b> | Record Attendance/ Establish Quorum | Kelley Laliberte |  |
| <b>B.</b> | Call the Meeting to Order           | Kelley Laliberte |  |
| <b>C.</b> | Public Comment on Consent Agenda    | Kelley Laliberte |  |
| <b>D.</b> | 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

	Purpose	Presenter	Time
	2. Approval of Minutes from May 25, 2023 Regular Board Meeting		
	3. MOU- Shared Personnel Services 2023-2024		
	4. Consolidated Application (ConApp) 2023-2024		
	5. Instructional Funds Amounts 2023-2024		
	6. Field Trip Policy		
	7. Insurance-Employee Contribution 2023-2024		
	8. High School Graduation Policy		
	9. Salary Schedule and Stipends 2023-2024		
	10. Expense Reimbursement Policy		
	11. Parent Student Handbook 2023-2024		
<b>E.</b>	Public Comments on Agenda and Non-Agenda Items	Kelley Laliberte	3 m
<b>F.</b>	Closed Session  Personnel Matters: § 54957(b) <b>PUBLIC EMPLOYEE PERFORMANCE EVALUATION:</b> Executive Director	Kelley Laliberte	
<b>G.</b>	Presentation of Executive Director Report	Jenell Sherman	
<b>II.</b>	<b>Finances</b>		<b>6:33 PM</b>
<b>A.</b>	Approval of 2023-2024 Annual Budget	James Surmeian	
<b>B.</b>	Approval of Education Protection Account 2023-2024	James Surmeian	
<b>C.</b>	Approval of Executive Director Employment Agreement	Dr. Amanda Fernandez	
<b>D.</b>	Approval of 23-24 Service Agreement with Sequoia Grove Charter Alliance	Dr. Amanda Fernandez and Jenell Sherman	
<b>III.</b>	<b>Academic Excellence</b>		
<b>A.</b>	Approval of 23-24 Local Control and Accountability Plan and Local Indicators	Kulpreet Pummay	
<b>B.</b>	Presentation of Homeless Identification & Outcome Report May 2023	Kristie Nicosia	

	Purpose	Presenter	Time
	The Board shall receive a report on the identification of and outcomes for homeless students, which may include, but are not limited to, the housing questionnaire responses, school attendance, student achievement test results, promotion and retention rates by grade level, graduation rates, and other outcomes related to any goals and specific actions identified in the LCAP.		
<b>C.</b>	Presentation: Introduction to Parent Advisory Committee	Kristie Nicosia	

#### **IV. Governance**

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|-----------|--|----------------------------------|
| <b>A.</b> | Approval of CSO Board Member Residency Requirement                               | Jenell Sherman and Darcy Belleza |
|           | CSO Board Members must reside in one of the 14 counties which the schools serve. |                                  |
| <b>B.</b> | Approval of Nomination of Governing Board Secretary                              | Darcy Belleza                    |

#### **V. Closing Items**

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|-----------|---|------------------|
| <b>A.</b> | Board Requests for Future Agenda Items                                  | Kelley Laliberte |
| <b>B.</b> | Announcement of Next Regular Scheduled Board Meeting                    | Kelley Laliberte |
|           | The Next Regular Scheduled Board Meeting is August 17, 2023 at 6:30 PM. |                  |
| <b>C.</b> | Adjourn Meeting   | Kelley Laliberte |

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**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)).