



Clarksville Charter School

Clarksville Governing Board Meeting

Date and Time

Thursday December 7, 2023 at 6:30 PM PST

Location

Clarksville Resource Center
4818 Golden Foothill Pkwy. Ste 9
El Dorado Hills, CA

Join Zoom Meeting:

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

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	
	Consent Agenda - Consideration for Action - One motion and vote will enact all consent agenda items that are routine in nature		

	Purpose	Presenter	Time
	1. Approval of the Agenda 2. Consent Agenda Summary 3. Approval of Minutes from October 18, 2023 Board Meeting 4. Approval of Uniform Complaint Policy and Procedure 5. Approval of Notice of Non-Discrimination 6. Approval of Complaints Concerning Instructional Materials Policy		
E.	Public Comments on Agenda and Non-Agenda Items	Kelley Laliberte	3 m
F.	Presentation of Executive Director Report	Jenell Sherman	
II.	Governance		6:33 PM
A.	Nomination and Approval of Board Member #1: Lois Stowe Term 2023-2025	Kelley Laliberte	
III.	Finances		
A.	Presentation and Discussion of FCMAT Audit	Dr. Ed Manansala, Ed.D., County Superintendent of Schools, El Dorado County Office of Education	
B.	Approval of October 2023 Financials	James Surmeian	
C.	Approval of First Interim Report	James Surmeian	
D.	Presentation: Finance Training	Dr. Amanda Fernandez & Jenell Sherman	
E.	Presentation and Discussion of Instructional Funds	Dr. Amanda Fernandez and Jenell Sherman	
F.	Approval of 2022-2023 Audit	Darcy Belleza	
IV.	Governance		

	Purpose	Presenter	Time
A.	Discussion and Potential Action: Board Goals	Darcy Belleza	

B. Approval of Board Position: Treasurer

Treasurer: The Board Treasurer works alongside the Governance Director and Liaison in regard to finances. The Board Treasurer oversees the breadth of the finances presented at the meetings.

A Treasurer typically takes on the following responsibilities:

- Serves as second in command
- Manages the Board’s review of and action on its financial responsibilities
- Participates in and reviews the annual audit and answers board members’ questions
- Meets with Charter Impact representatives as needed to understand School finances

V. 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 January 18, 2024 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)).