Clarksville Charter School

Clarksville Governing Board Meeting

Date and Time

Thursday January 18, 2024 at 6:30 PM PST

Location

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

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 December 7, 2023 Board Meeting
4. Approval of Comprehensive School Safety Plan 2024-2025- Safety Goals
5. Approval of Open Enrollment for the 2024-2025 School Year: March 4-15, 2024
6. Approval of 2022-2023 Audit
7. Approval of SGCA Employee Handbook- Reproductive Loss
8. Approval of School Calendar 2024-2025
9. Approval of Resignation of Board Member #5- Rachelle Hager

E.	Public Comments on Agenda and Non-Agenda Items	Kelley Laliberte	3 m
F.	Presentation of Executive Director Report	Jenell Sherman, Shannon Breckenridge, and Megan Nason	

II. Finances — 6:33 PM

A.	Approval of November 2023 Finances	James Surmeian
B.	Approval of 2024-2025 Enrollment Projections	Jenell Sherman
C.	Presentation: Clarksville Response to FCMAT-AB 139	Jenell Sherman

III. Academic Excellence

A.	Presentation of School Data	Dr. Amanda Fernandez and Kulpreet Pummay

IV. Operations

A.	Presentation of Mid-Year LCAP	Dr. Amanda Fernandez and Kulpreet Pummay

In the past, California schools were required to report on their performance metrics only once a year through the LCAP. However, the updated LCAP requirements now

mandate charter schools (defined as Local Educational Agencies, or LEAs) to annually provide an LCAP mid-year update presentation to their board, in an effort to ensure that progress towards the goals is continually monitored and evaluated.

B. Approval of 2022-2023 Student Accountability Report Card — Kulpreet Pummay and Darcy Belleza

California public & nonpublic, nonsectarian schools annually provide information to the community to allow public comparison of schools for student achievement, environment, resources & demographics.

V. Governance

A. Discussion of Board Goals — Kelley Laliberte

Board Goals:

- The Board will collaborate with the school to increase awareness and build community with school staff, families and public.
- A board member will attend a committee meeting from English Language Advisory Committee or Parent Advisory Committee and report to back to the Board.
- The Board will provide support and feedback around the development of academic parent education resources focused on instruction and assessment.

B. Discussion and Potential Action: Board Position: Secretary — Darcy Belleza

Secretary: The Board Secretary is critical for the smooth operations of the Governing Board.

Some of the day-to-day responsibilities of the Board Secretary are:

- Takes detailed notes during meetings
- Prompt signing of board-approved minutes
- Prompt signing of board -approved documents

VI. Closing Items

A. Board Requests for Future Agenda Items — Kelley Laliberte

		Purpose	Presenter	Time
B.	Announcement of Next Regular Scheduled Board Meeting		Kelley Laliberte	
	The next regular scheduled board meeting is March 7, 2024 at 6:30 PM.			
C.	Adjourn Meeting		Kelley Laliberte	

Public Comment Rules for Agenda and Non-Agenda Items:
Members of the public may address the Board on agenda and non-agenda items either in person or through the teleconference platform, Zoom, during the time allocation for public comment.

For those participating in person:
Please fill out the Public Comment form and provide it to the administrative staff.

For those participating via Zoom:
Zoom does not require members of the public to have an account or login. Please either utilize the chat option to communicate to the administrative team 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. Please state whether you are speaking on an agenda item or a non-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 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.

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)).