



Clarksville Charter School

Clarksville Governing Board Meeting

Date and Time

Thursday June 6, 2024 at 6:30 PM PDT

Location

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

Join Zoom Meeting:

<https://sequoiagroverg.zoom.us/j/4075258260>

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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. Consent Agenda Summary
3. Approval of Minutes from March 7, 2024 Board Meeting
4. Approval of Extended School Year (ESY) Dates 2024-2025
5. Approval of Differential Graduation and Competency Standard for Students with Disabilities Policy
6. Approval of Residency Policy
7. Approval of Instructional Fund Amounts 2024-2025
8. Approval of Foster Youth Policy
9. Approval of Enrollment Numbers for 2024-2025
10. Sunset of Parent and Family Involvement Policy
11. Approval of Parent Student Handbook
12. Approval of Salary Schedule
13. Approval of Expense Reimbursement Policy
14. Approval of Admissions and Enrollment Policy
15. Approval of SELPA 2024-2025 Master Contract
16. Approval of April 2024 Financials
17. Approval of Reaffirmation of Board Member #3 (Term 2024-2026), Kelley Laliberte

E. Public Comments on Agenda and Non-Agenda Items

Kelley Laliberte

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II. SGCA Board Member Update

6:33 PM

A. Presentation by SGCA Board Member

Bob Mc Guire

III. Finances

A. Presentation of DRAFT 2024-2024 Annual Budget

Dr. Amanda Fernandez and Jim Surmeian

B. Public Hearing for 2024-2025 Annual Budget

Kelley Laliberte

C. Approval of 2024-2025 CSO Service Agreement for Administrative Support Services

Dr. Amanda Fernandez

	Purpose	Presenter	Time
D.	Approval of MOU for Shared Personnel Services 2024-2025	Jenell Sherman	
E.	Approval of MOU for Shared Executive Personnel Services 2024-2025	Jenell Sherman	
F.	Approval of Addendum to Executive Director Employment Agreement	Deanna Moreno	
IV. Academic Excellence			
A.	Presentation of DRAFT Local Control and Accountability Plan (LCAP)	Dr. Amanda Fernandez and Kulpreet Pummay	
B.	Public Hearing for Local Control and Accountability Plan (LCAP)	Kelley Laliberte	
V. Governance			
A.	Discussion of Stipend Options	Darcy Belleza	
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 June 13, 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)).