Clarksville Charter School

Clarksville Governing Board Meeting

Date and Time

Thursday March 7, 2024 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

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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 January 18, 2024 Board Meeting
4. Approval of Comprehensive School Safety Plan 2024-2025- updated
5. Approval of Anti-Harassment/Discrimination/Intimidation/Bullying /Retaliation Policy- updated
6. Approval of Suspension and Expulsion Policy - updated
7. Approval of Auditor Selection 2023-2025
8. Approval of Child Abuse Policy - updated
9. Approval of High School Graduation Policy - updated
10. Approval of Suicide Prevention Policy - updated

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

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION: (Three cases)

Case 1: 3rd party related issue
The agency believes that facts creating significant exposure to litigation are not known to potential plaintiffs.
(§ 54956.9(e)(1)).

Case 2: 3rd party related issue
The agency believes that facts creating significant exposure to litigation are not known to potential plaintiffs.
(§ 54956.9(e)(1)).

Case 3: Communication received to school
A claim or other written communication threatening litigation is received by the agency.
(§ 54956.9(e)(3)).

II. Finances 6:33 PM

		Purpose	Presenter	Time
A.	Approval of January 2024 Financials		James Surmeian	
B.	Approval of Second Interim Report		James Surmeian	

III. Director(s) Updates

A.	Presentation of Executive Director/State of the Schools Report		Jenell Sherman and Ronni Ernenputsch	

IV. Operations

A.	Approval of Declaration of Need form		Deanna Moreno	

V. Academic Excellence

A.	Presentation of SPED Feedback Report		Megan Nason	

VI. Governance

A.	Approval of Board Calendar 2024-2025		Darcy Belleza	
B.	Approval of Addition of Board Meeting on June 13, 2024 at 6:30 PM.		Kelley Laliberte	

Board Meeting needed to approve 2024-2025 Budget and Local Control and Accountability Plan (LCAP).
CCS Regular Scheduled Board Meeting on May 23, 2024 will be **rescheduled** to June 13, 2024.

C.	Check In on 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.

		Purpose	Presenter	Time
VII.	**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 5, 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)).