



Clarksville Charter School

Special Board Meeting

Date and Time

Wednesday September 13, 2023 at 6:30 PM PDT

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
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I.	Opening Items		6:30 PM
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| 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. Approval of Minutes from June 8, 2023 Regular Board Meeting 3. Approval of Organizational Chart 2023-2024 4. Approval of English Learner Master Plan 2023-2024 5. Approval of Educational Vendors Policy and Procedures 6. Approval of Stipend Chart 2023-2024 7. Approval of Suicide Prevention Policy 8. Approval of Residency Policy 9. Approval of June Soft Close Financials 10. Approval of Non-Discrimination in Employment Policy 11. Approval of SGCA Employee Handbook 12. Approval of Employee Complaints Policy		
E.	Public Comments on Agenda and Non-Agenda Items	Kelley Laliberte	3 m
F.	Presentation of Executive Director Report	Jenell Sherman	
G.	Student Presentation: M. Cloud		
II.	Finances		6:33 PM
A.	Approval of July 2023 Financials	James Surmeian	
B.	Approval of Unaudited Actuals	James Surmeian	
C.	Approval of Education Protection Account Actuals	James Surmeian	
III.	Academic Excellence		
A.	Presentation of Homeless Identification and Outcome Report	Kristie Nicosia	
B.	Presentation of Assessment Report	Kristie Nicosia & Kulpreet Pummay	
IV.	Governance		
A.	Approval of October Board Meeting/Training Date and Time	Darcy Belleza	

	Purpose	Presenter	Time
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Proposed Date/Time: Wednesday, October 11, 2023 at 6:30 PM.

B.	Nomination of School Board Member	Vote	Kelley Laliberte
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V. Closing Items

A.	Board Requests for Future Agenda Items		Kelley Laliberte
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B.	Announcement of Next Regular Scheduled Board Meeting		Kelley Laliberte
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C.	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)).