



Clarksville Charter School

Clarksville Governing Board Meeting

Date and Time

Thursday June 13, 2024 at 6:30 PM PDT

Location

Clarksville Resource Center 4818 Golden Foothill Pkwy #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

1. Approval of the Agenda

	Purpose	Presenter	Time
2. Approval of Minutes from June 6, 2024 Board Meeting			
E.	Public Comments on Agenda and Non-Agenda Items	Kelley Laliberte	3 m
II.	Finances		6:33 PM
A.	Approval of Resolution: Employee Sick Leave Rollover, pg. 12	Deanna Moreno	
B.	Approval of Resolution of Board of Directors of Clarksville Charter School Regarding Correction of Paid Time off Practices, pg. 15	Deanna Moreno	
III.	Director(s) Updates		
A.	Presentation of Executive Director Report, pg. 17	Jenell Sherman and Shannon Breckenridge	
IV.	Finances		
A.	Approval of 2024-2025 Annual Budget, pg. 41	Dr. Amanda Fernandez and James Surmeian	
B.	Approval of Resolution: Education Protection Account 2024-2025, pg. 51	James Surmeian	
V.	Academic Excellence		
A.	Approval of Local Control and Accountability Plan (LCAP), pg. 55	Dr. Amanda Fernandez and Kulpreet Pummay	
B.	Approval of Local Indicators, pg. 188	Dr. Amanda Fernandez and Kulpreet Pummay	
C.	Approval of Prop. 28: Arts and Music in Schools Plan and Funding Annual Report for Fiscal Year 2023-24, pg. 213	Dr. Amanda Fernandez	

	Purpose	Presenter	Time
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VI. Governance

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| A. | Discussion and Potential Action of Educational Partners Survey Results, School Board Self-Evaluation and Board Goals, pg. 217 | Darcy Belleza and Kelley Laliberte | |
| B. | Approval of Fourth Amended Bylaws, pg. 222 | Darcy Belleza | |
| C. | Approval of Resolution: Fourth Amended Bylaws, pg. 239 | Darcy Belleza | |
| D. | Approval of Resolution: Board Compensation and Fees, pg. 253 | Darcy Belleza | |

VII. Closing Items

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| 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 August 15, 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)).