



## Clarksville Charter School

### Special Board Meeting

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#### Date and Time

Wednesday April 27, 2022 at 6:15 PM PDT

#### Location

Location

Join Zoom Meeting

<https://sequoiagrove-org.zoom.us/j/4075258260>

Meeting ID: 407 525 8260

Passcode: 546272

One tap mobile

+ 14086380968,,4075258260# US (San Jose)

+ 16699006833,,4075258260# US (San Jose)

Dial by your location

+ 1 408 638 0968 US (San Jose)

+ 1 669 900 6833 US (San Jose)

+ 1 253 215 8782 US (Tacoma)

+ 1 346 248 7799 US (Houston)

+ 1 301 715 8592 US (Washington DC)

+ 1 312 626 6799 US (Chicago)

+ 1 646 876 9923 US (New York)

Meeting ID: 407 525 8260

Find your local number: <https://sequoiagrove-org.zoom.us/j/4075258260>

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“Meeting held pursuant to Government Code 54953 and emergency findings previously adopted by the Board”

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:15 PM</b>
<b>A.</b>	Record Attendance/Establish Quorum	Emily Allen	
<b>B.</b>	Approval to Continue to Meet Virtually	Emily Allen	
<b>C.</b>	Call the Meeting to Order	Emily Allen	
<b>D.</b>	Approval of the Agenda	Emily Allen	
<b>E.</b>	Public Comments on Non-Agenda Items	Emily Allen	3 m
<b>II. Finances</b>			<b>6:18 PM</b>
<b>A.</b>	Approval of Growth Projections	Jenell Sherman	
<b>III. Closing Items</b>			<b>6:18 PM</b>
<b>A.</b>	Board Requests for Future Agenda Items		
<b>B.</b>	Announcement of Next Regular Scheduled Board Meeting	Emily Allen	
	The Next Regular Scheduled Board Meeting is April 27, 2022 at 6:30 PM.		
<b>C.</b>	Adjourn Meeting	Vote Emily Allen	1 m

Public Comment Rules: Members of the public may address the Board on agenda or non-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 or simply communicate orally your desire to address the Board when the Board asks for public comments. 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 individuals are allotted 4 minutes each. If the Board utilizes simultaneous translation equipment in a manner that allows the Board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. 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)).

# Coversheet

## Approval to Continue to Meet Virtually

**Section:** I. Opening Items  
**Item:** B. Approval to Continue to Meet Virtually  
**Purpose:**  
**Submitted by:**

### BACKGROUND:

AB 361 provides that if a state of emergency remains in place, a local agency must make the following findings by majority vote every 30 days, in order to continue using the bill's exemption to the Brown Act teleconferencing rules:

(A) The legislative body has reconsidered the circumstances of the emergency; and

(B) Either of the following circumstances exists:

1. the state of emergency continues to directly impact the ability of board members to meet safely in person, or
2. State or local officials continue to impose or recommend social distancing measures.

Charter school boards are required to vote every 30 days to make the required findings regarding the continuing emergency and vote to continue using the law's exemptions.

### RECOMMENDATION:

The School Board has met the finding that a state of emergency continues to directly impact the ability of the members to meet safely in person. Motion to continue the School Board meetings virtually pursuant to AB 361.

# Coversheet

## Approval of Growth Projections

**Section:** II. Finances  
**Item:** A. Approval of Growth Projections  
**Purpose:**  
**Submitted by:**  
**Related Material:** Clarksville Enrollment Growth April 2022.pdf



# Growth Projection:

# 1900 Students

