

DRAFT



Clarksville Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time

Thursday January 19, 2023 at 6:30 PM

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/u/kcv9bkellW>

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

Directors Present

Emily Allen (remote), Janeal Cimino (remote), Kelley Laliberte (remote), Tiffany Farley (remote)

Directors Absent

None

Guests Present

Bob McGuire (remote), Darcy Belleza (remote), James Surmeian (remote), Jenell Sherman (remote), Katie Royer (remote), Megan Nason (remote), Royce Gough (remote), Shannon Breckenridge (remote), Shelby Mason (remote)

I. Opening Items

A. Record Attendance/ Establish Quorum

B. Public Comment on Approval of Resolution Regarding Continuing to Meet Virtually Per AB361

No public comment on Approval of Resolution Regarding Continuing to Meet Virtually Per AB361.

C. Approval of Resolution Regarding Continuing to Meet Virtually Per AB361

Kelley Laliberte made a motion to approve Resolution Regarding Continuing to Meet Virtually per AB361.

Janeal Cimino seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Call the Meeting to Order

Emily Allen called a meeting of the board of directors of Clarksville Charter School to order on Thursday Jan 19, 2023 at 6:32 PM.

E. Public Comment on Consent Agenda

No public comment on Consent Agenda.

F. Approval of Consent Agenda

Kelley Laliberte made a motion to approve the Consent Agenda.

Tiffany Farley seconded the motion.

The board **VOTED** unanimously to approve the motion.

Kelley Laliberte made a motion to approve the minutes from Regular Scheduled Board Meeting on 12-08-22.

Tiffany Farley seconded the motion.

The board **VOTED** unanimously to approve the motion.

G. Public Comments on Agenda and Non-Agenda Items

No public comment on Agenda and Non-Agenda Items.

H. Public Comment on Student Presentation

No public comment on Student Presentation.

I. Student Presentation

Shelby introduced herself and a short video presentation was played.

J. Public Comment on Charter School Organization (CSO) Update

No public Comment on Charter School Organization (CSO) update.

K. Charter School Organization (CSO) Update

Bob McGuire presented Charter School Organization (CSO) update.

- Ordering team is caught up
- Community partners are out in the community participating in Park Days
- Library orders are now shipping (deliveries are ordered everyday and currently shipped out that day)

L. Public Comment on Executive Director Report

No public comment on *Executive Director Report*.

M. Presentation of Executive Director Report

Jenell Sherman presented the *Executive Director Report*.

II. Finances

A. Public Comment on Approval of November 2022 Financials

No public comment on Approval of November 2022 Financials.

B. Approval of November 2022 Financials

Janeal Cimino made a motion to approve November 2022 Financials.
Kelley Laliberte seconded the motion.
James Surmeian presented November 2022 Financials.
The board **VOTED** unanimously to approve the motion.

C. Public Comment on Approval of Enrollment Projections 2023-2024

No public comment on Approval of Enrollment Projections 2023-2024.

D. Approval of Enrollment Projections 2023-2024

Tiffany Farley made a motion to approve Enrollment Projections 2023-2024.
Janeal Cimino seconded the motion.
Jenell Sherman presented Enrollment Projections 2023-2024.
The board **VOTED** unanimously to approve the motion.

E. Public Comment on Approval of Student Funding 2023-2024

No public comment on Approval of Student Funding 2023-2024.

F. Approval of Student Funding 2023-2024

Janeal Cimino made a motion to approve Student Funding 2023-2024.
Kelley Laliberte seconded the motion.
Jenell Sherman presented Student Funding 2023-2024.
The board **VOTED** unanimously to approve the motion.

III. Academic Excellence

A. Public Comment on Approval of School Calendar 2023-2024

No public comment on Approval of School Calendar 2023-2024.

B. Approval of School Calendar 2023-2024

Kelley Laliberte made a motion to approve School Calendar 2023-2024.
Tiffany Farley seconded the motion.
Jenell Sherman presented School Calendar 2023-2024.

The board **VOTED** unanimously to approve the motion.

C. Public Comment on Approval of School Accountability Report Card (SARC)

No public comment on Approval of School Accountability Report Card (SARC).

D. Approval of School Accountability Report Card (SARC)

Janeal Cimino made a motion to approve School Accountability Report Card (SARC).
Kelley Laliberte seconded the motion.
Darcy Belleza presented School Accountability Report Card (SARC).
The board **VOTED** unanimously to approve the motion.

IV. Operations

A. Public Comment on Approval of Teacher Induction Policy

No public comment on Approval of Teacher Induction Policy.

B. Approval of Teacher Induction Policy

Kelley Laliberte made a motion to approve Teacher Induction Policy.
Janeal Cimino seconded the motion.
Jenell Sherman presented Teacher Induction Policy.
The board **VOTED** unanimously to approve the motion.

C. Public Comment on Approval of Administrator Credential/Education Reimbursement Policy

No public comment on Approval of Administrator Credential/Education Reimbursement Policy.

D. Approval of Administrator Credential/Education Reimbursement Policy

Tiffany Farley made a motion to approve Administrator Credential/Education Reimbursement Policy.
Kelley Laliberte seconded the motion.
Jenell Sherman presented Administrator Credential/Education Reimbursement Policy.
The board **VOTED** unanimously to approve the motion.

E. Public Comment on Approval of Employment Agreements 2023-2024

No public comment on Approval of Employment Agreements 2023-2024.

F. Approval of Employment Agreements 2023-2024

Kelley Laliberte made a motion to approve Employment Agreements 2023-2024.
Janeal Cimino seconded the motion.

Jenell Sherman presented Employment Agreements 2023-2024.
The board **VOTED** unanimously to approve the motion.

G. Public Comments on Approval of Open Enrollment Dates 2023-2024

No public comments on Approval of Open Enrollment Dates 2023-2024.

H. Approval of Open Enrollment Dates 2023-2024

Kelley Laliberte made a motion to approve Open Enrollment Dates 2023-2024.
Janeal Cimino seconded the motion.
Jenell Sherman presented Open Enrollment Dates 2023-2024.
The board **VOTED** unanimously to approve the motion.

V. Governance

A. Public Comment on Approval of Board Calendar 2023-2024

No public comment on Approval of Board Calendar 2023-2024.

B. Approval of Board Calendar 2023-2024

Tiffany Farley made a motion to approve Board Calendar 2023-2024.
Kelley Laliberte seconded the motion.
Darcy Belleza presented Board Calendar 2023-2024.
The board **VOTED** unanimously to approve the motion.

C. Public Comment on Discussion and Potential Action on Board Meeting Location and Start Time

No public comment Discussion and Potential Action on Board Meeting Location and Start Time.

D. Discussion and Potential Action on Board Meeting Location and Start Time

Board meetings will take place at Clarksville Resource Center 4818 Golden Foothill Parkway #9 El Dorado Hills, CA at 6:30 PM starting in March 2023.

E. Public Comment on Board Goal Check-in

No public comment on Board Goal Check-in.

F. Board Goal Check-in

Board Goal Check-in:

- Tiffany Farley attended a field trip

G. Public Comment on Approval of Resolution to Approve Amended SGCA Bylaws

No public comment on Approval Resolution to Approve Amended SGCA Bylaws.

H. Approval of Resolution to Approve Amended SGCA Bylaws

Kelley Laliberte made a motion to approve Resolution to Approve Amended SGCA Bylaws.
Tiffany Farley seconded the motion.

Jenell Sherman presented Resolution to Approve Amended SGCA Bylaws.
The board **VOTED** unanimously to approve the motion.

VI. Closing Items

A. Board Requests for Future Agenda Items

Board requests:

- Clarksville Star testing data in comparison to other schools in CA for March 2023 Meeting

B. Announcement of Next Regular Scheduled Board Meeting

Emily Allen announced the next regular scheduled board meeting will be March 9, 2023 at 6:30 PM in person at CCS Resource Center.

C. Adjourn Meeting

Janeal Cimino made a motion to adjourn the Meeting.

Tiffany Farley seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:27 PM.

Respectfully Submitted,
Emily Allen

Prepared by:
Katie Royer

Noted by:

Board Secretary

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)).