APPROVED

Clarksville Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time
Wednesday September 15, 2021 at 6:30 PM

Location
Join Zoom Meeting-UPDATED ZOOM Link
https://sequoiagrove-org.zoom.us/j/82885775759

Meeting ID: 828 8577 5759
One tap mobile
+16699006833,,82885775759# US (San Jose)
+14086380968,,82885775759# US (San Jose)

Dial by your location
+1 669 900 6833 US (San Jose)

The mission of Clarksville Charter School is to develop the individual gifts of students in El Dorado County and adjacent counties to become critical thinkers, responsible citizens and innovative leaders prepared for academic and real-life achievement in the 21st Century. The mission will be accomplished through quality, personalized, standards-based education which could include online coursework, offline textbook work, project-based learning, and unique hands-on and experiential learning experiences facilitated in partnership with students, parents, staff, and community.

Directors Present

Emily Allen (remote), Kelley Laliberte (remote), Keri Dalebout (remote), Lisa Jobe (remote)

Directors Absent
None

Guests Present
Darlington Ahaiwe (remote), Dr. Amanda Fernandez (remote), Jenell Sherman (remote), Katie Royer (remote), Kristie Nicosia (remote), Lisa Winton (remote), Sara Greco (remote), Shannon Breckenridge (remote), Stephanie Terrell (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Emily Allen called a meeting of the board of directors of Clarksville Charter School to order on Wednesday Sep 15, 2021 at 6:30 PM.

C. Approval of the Agenda

Lisa Jobe made a motion to approve the Agenda.
Kelley Laliberte seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Keri Dalebout	Aye
Lisa Jobe	Aye
Emily Allen	Aye
Kelley Laliberte	Aye

D. Public Comments

Jennifer Alcorn commented on the Sync Up times and how the Legislation is affecting families.

E. Approve Minutes

Keri Dalebout made a motion to approve the minutes from Regular Schedule Board Meeting on 07-21-21.
Kelley Laliberte seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Keri Dalebout	Aye
Kelley Laliberte	Aye
Emily Allen	Aye

Roll Call

Lisa Jobe	Aye

F. Approve Minutes

Kelley Laliberte made a motion to approve the minutes from Special Board Meeting on 08-04-21.
Lisa Jobe seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Kelley Laliberte	Aye
Emily Allen	Aye
Keri Dalebout	Aye
Lisa Jobe	Aye

G. Approve Minutes

Lisa Jobe made a motion to approve the minutes from Special Board Meeting on 09-08-21.
Keri Dalebout seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Kelley Laliberte	Aye
Lisa Jobe	Aye
Emily Allen	Aye
Keri Dalebout	Aye

H. Executive Director's Report

Jenell Sherman presented the *Executive Director's Report.*

- Students started school on August 16, 2021.
- Adventure Academy for TK-8th Grades
- Synchronous and Live offerings
- CA Cadet Corp- Leadership opportunity for 7th-12th grade students
- High School Updates presented by Shannon Breckenridge- Concurrent enrollment and Dual enrollment with Yuba College, Career Technology Education, Pilot City Program
- Assessment Update presented by Kristie Nicosia
- Enrollment Update- 1526 students are currently enrolled
- Ordering Update presented by Stephanie Terrell
- Community Partners (formerly vendors) Onboarding
- COVID-19 Updates for Staff

II. Finances

A.

July - August Financials

Lisa Jobe made a motion to approve the July - August Financals.
Keri Dalebout seconded the motion.
Darlington Ahaiwe presented the July- August Financials.
The board **VOTED** to approve the motion.

Roll Call	
Emily Allen	Aye
Keri Dalebout	Aye
Lisa Jobe	Aye
Kelley Laliberte	Aye

B. ESSER III Funding

Dr. Amanda Johnson presented the ESSER III Funding updates.

C. Carryover of Sick Time

Keri Dalebout made a motion to approve the Carryover of Sick Time Form.
Kelley Laliberte seconded the motion.
Jenell Sherman presented the Carryover of Sick Time Form.
The board **VOTED** to approve the motion.

Roll Call	
Emily Allen	Aye
Keri Dalebout	Aye
Kelley Laliberte	Aye
Lisa Jobe	Aye

III. Operations

A. Teacher Evaluations

Kelley Laliberte made a motion to approve the Teacher Evaluations Policy.
Lisa Jobe seconded the motion.
Jenell Sherman presented the Teacher Evaluations Policy.
The board **VOTED** to approve the motion.

Roll Call	
Kelley Laliberte	Aye
Keri Dalebout	Aye
Emily Allen	Aye
Lisa Jobe	Aye

B. Teacher Contracts

Kelley Laliberte made a motion to approve the Teacher Contracts.
Keri Dalebout seconded the motion.
Jenell Sherman presented the Teacher Contract.

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

Roll Call

Keri Dalebout	Aye
Lisa Jobe	Aye
Emily Allen	Aye
Kelley Laliberte	Aye

C. Over 5 Students Supplemental Contract

Lisa Jobe made a motion to approve the Over 5 Students Supplemental Contract.
Kelley Laliberte seconded the motion.
Jenell Sherman presented the Over 5 Students Supplemental Contract.
The board **VOTED** to approve the motion.

Roll Call

Keri Dalebout	Aye
Lisa Jobe	Aye
Emily Allen	Aye
Kelley Laliberte	Aye

D. Organizational Chart with Staff Names

Jenell Sherman presented the Organizational Chart with Staff Names.

IV. Governance

A. Governing Board Executive Order

Jenell Sherman presented the Governing Board Executive Order.

B. Board Member Nomination: Lisa Winton

Keri Dalebout made a motion to approve the Board Member Nomination of Lisa Winton.
Lisa Jobe seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Lisa Jobe	Aye
Keri Dalebout	Aye
Kelley Laliberte	Aye
Emily Allen	Aye

C. Governing Board Vacancy

Jenell Sherman presented the Governing Board Update- the 5th position of CSO Board can be a school board representative.

D. Discussion and Potential Action of Board Roles

Emily Allen made a motion to nominate Kelley Laliberte as Board Secretary.
Lisa Jobe seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Keri Dalebout	Aye
Lisa Jobe	Aye
Kelley Laliberte	Aye
Emily Allen	Aye

E. Upcoming Compliance Items

Jenell Sherman presented the Upcoming Compliance Items.

F. Closed Session with Jenell Sherman to Discuss Goals

Lisa Jobe made a motion to go into Closed Session at 8:18 PM.
Kelley Laliberte seconded the motion.
Lisa Jobe made a motion to come out of Closed Session at 8:40 PM.
Keri Dalebout seconded the motion.

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

Roll Call	
Keri Dalebout	Aye
Lisa Jobe	Aye
Emily Allen	Aye
Kelley Laliberte	Aye

V. Closing Items

A. Board of Director's Comments & Requests

Jenell Sherman will check in with Jen Alcorn about her public comment concerns.

Emily Allen requested a new agenda item for next board meeting- Board to Discuss Goals for the Year.

B. Announcement of Next Regular Scheduled Board Meeting

Emily Allen announced the Next Regular Scheduled Board Meeting is on October 20, 2021 at 6:30 PM.

C. Adjourn Meeting

Lisa Jobe made a motion to adjourn the Meeting.
Kelley Laliberte seconded the motion.

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

Roll Call

Lisa Jobe	Aye
Emily Allen	Aye
Kelley Laliberte	Aye
Keri Dalebout	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:47 PM.

Respectfully Submitted,
Emily Allen

Prepared by:
Katie Royer

Noted by:

_____
Board Secretary

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)).