

APPROVED



## Clarksville Charter School

### Minutes

#### Regular Scheduled Board Meeting

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##### **Date and Time**

Wednesday October 20, 2021 at 6:30 PM

##### **Location**

Join Zoom Meeting

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

Meeting ID: 407 525 8260

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>

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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.

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**Directors Present**

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

**Directors Absent**

*None*

**Guests Present**

Darcy Belleza (remote), Dr. Amanda Fernandez (remote), Erika Meredith (remote), James Surmeian (remote), James Surmeian (remote), Jenell Sherman (remote), Julie Haycock-Cavender (remote), Katie Royer (remote), Megan Nason (remote), Royce Gough (remote)

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**I. Opening Items**

**A. Record Attendance**

**B. AB 361 Report of Findings**

Lisa Jobe made a motion to continue the School Board meetings virtually pursuant to AB 361.

Kelley Laliberte seconded the motion.

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

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

**C. Call the Meeting to Order**

Emily Allen called a meeting of the board of directors of Clarksville Charter School to order on Wednesday Oct 20, 2021 at 6:40 PM.

**D. Approval of the Agenda**

Keri Dalebout made a motion to approve the Agenda.

Lisa Jobe seconded the motion.

Dr. Amanda Johnson will present ESSER III Funding Expenditure Plan and Salary Schedule with Nurse Salary.

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

**E. Public Comments**

#### **F. Approve Minutes**

Kelley Laliberte made a motion to approve the minutes from Regular Scheduled Board Meeting on 09-15-21.

Keri Dalebout seconded the motion.

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

#### **G. Approve Minutes**

Keri Dalebout made a motion to approve the minutes from Special Board Meeting on 10-12-21.

Lisa Jobe seconded the motion.

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

#### **H. Executive Director's Report**

Jenell Sherman presented the *Executive Director's Report*

- Enrollment- 1548 students
- Enrichment Update- less than 500 orders in the queue, Amazon Punchout and Lending Library are up and running, vendor onboarding are being processed within 2 days, students enrolling between 11/15-11/30/21 will receive prorated funds drop on 12/1/21
- Adventure Academy update
- Junior High Virtual Academy update
- High School Virtual Academy update
- Honor Society news- community service projects
- Megan Nason presented Special Education and Student Support updates
- Clubs- sample schedule
- Park Days are taking place and Field Trip ordering system coming soon
- Royce Gough presented fall update for Sequoia Grove Charter Alliance
- Complaint Process explanation

### **II. Finances**

#### **A. September Financials**

Lisa Jobe made a motion to approve the September Financials.

Keri Dalebout seconded the motion.

James Surmeian presented the September Financials.

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

### **III. Governance Training**

#### **A.**

### **Brown Act Training**

Jennifer McQuarrie presented the Governing Board Brown Act Training for 2021-2022 School Year.

## **IV. Finances**

### **A. ESSER III Funding**

Lisa Jobe made a motion to approve the ESSER III Funding Expenditure Plan.

Kelley Laliberte seconded the motion.

Dr. Amanda Johnson presented the ESSER III Funding Expenditure Plan.

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

### **B. Salary Schedule with Nurse Salary**

Keri Dalebout made a motion to approve the Salary Schedule with Nurse Salary.

Kelley Laliberte seconded the motion.

Dr. Amanda Johnson presented the Salary Schedule with Nurse Salary.

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

## **V. Operations**

### **A. Facility Inspection Tool**

Jenell Sherman presented the Facility Inspection Tool.

### **B. COVID-19 Schoolwide Health and Safety Policy Revised**

Lisa Jobe made a motion to approve the COVID-19 Schoolwide Health and Safety Policy.

Keri Dalebout seconded the motion.

Jenell Sherman presented the COVID-19 Schoolwide Health and Safety Policy.

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

## **VI. Governance**

### **A. Public Comment Policy**

Keri Dalebout made a motion to approve the Public Comment Policy.

Kelley Laliberte seconded the motion.

Jenell Sherman presented the Public Comment Policy.

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

## **VII. Closing Items**

### **A. Board of Director's Comments & Requests**

Emily Allen asked to add Board Goals to November regular scheduled board meeting agenda.

## **B. Announcement of Next Regular Scheduled Board Meeting**

Emily Allen announced the Next Regular Scheduled Board Meeting is November 17, 2021 at 6:30 PM.

## **C. Adjourn Meeting**

Lisa Jobe made a motion to adjourn the meeting.

Keri Dalebout 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 9:19 PM.

Respectfully Submitted,  
Emily Allen

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Prepared by:  
Katie Royer

Noted by:

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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)).