

APPROVED



Clarksville Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time

Wednesday December 8, 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>

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)

Directors Absent

Lisa Jobe

Guests Present

Darcy Belleza (remote), Dr. Amanda Fernandez (remote), Jenell Sherman (remote), Katie Royer (remote), Megan Nason (remote)

I. Opening Items

A. Record Attendance

B. Continue Meeting Virtually Per AB 361 Report of Findings

Keri Dalebout made a motion to Continue Meeting Virtually per AB361 Report of Findings.

Kelley Laliberte seconded the motion.

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 Dec 8, 2021 at 6:32 PM.

D. Consent Agenda

Keri Dalebout made a motion to approve the Consent Agenda.

Kelley Laliberte seconded the motion.

Consent Agenda includes:

- Approval of the Agenda
- Approval of the Minutes from November 17, 2021 Regular Scheduled Board Meeting
- Safe to Return to In-Person Instruction Plan

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

Keri Dalebout made a motion to approve the minutes from Regular Scheduled Board Meeting on 11-17-21.

Kelley Laliberte seconded the motion.

November 17, 2021 Regular Scheduled Board Meeting Minutes were approved within the Consent Agenda.

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

E. Public Comments

No public comments.

F. Executive Director's Report

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

II. Finances

A. Educator Effectiveness Grant

Dr. Amanda Johnson presented the Educator Effectiveness Grant.

B. Vote to Open Public Hearing for Educator Effectiveness Grant

Keri Dalebout made a motion to Open Public Hearing for Educator Effectiveness Grant.

Kelley Laliberte seconded the motion.

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

C. Public Hearing for Educator Effectiveness Grant

During Public Hearing:

- Board Member asked if this is a one-time grant
- Board Member asked about Professional Memberships
- Board Member asked about the reporting process for using the grant funds

D. Vote to Close Public Hearing for Educator Effectiveness Grant

Kelley Laliberte made a motion to Close Public Hearing.

Keri Dalebout seconded the motion.

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

E. Fiscal Policies and Procedures

Keri Dalebout made a motion to approve the Fiscal Policies and Procedures.

Kelley Laliberte seconded the motion.

Dr. Amanda Johnson presented the Fiscal Policies and Procedures.

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

III. Academic Excellence

A.

Special Education Extended School Year (ESY)

Kelley Laliberte made a motion to approve the Special Education Extended School Year (ESY).

Keri Dalebout seconded the motion.

Megan Nason presented the Special Education Extended School Year (ESY).

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

IV. Closing Items

A. Board of Director's Comments & Requests

Board member requested Sync-Up link.

B. Announcement of Next Regular Scheduled Board Meeting

Emily Allen announced the Next Regular Scheduled Board Meeting is January 19, 2022 at 6:30 PM.

C. Adjourn Meeting

Keri Dalebout made a motion to adjourn the Meeting.

Kelley Laliberte 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 7:16 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)).