APPROVED

Clarksville Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time
Wednesday January 19, 2022 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), Lisa Jobe (remote)

Directors Absent
None

Guests Present
Darcy Belleza (remote), Dr. Amanda Fernandez (remote), James Surmeian (remote), Jenell Sherman (remote), Julie Haycock-Cavender (remote), Katie Royer (remote), Spencer Styles (remote), Stephenie Alexander (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 Jan 19, 2022 at 6:32 PM.

C. Resolution #2021-9 AB361

Lisa Jobe made a motion to approve Resolution #2021-9 AB 361.
Kelley Laliberte seconded the motion.
Jenell Sherman presented Resolution #2021-9 AB 361.
The board **VOTED** unanimously to approve the motion.

D. Consent Agenda

Lisa Jobe made a motion to approve the Consent Agenda.
Keri Dalebout seconded the motion.
The board **VOTED** unanimously to approve the motion.
Lisa Jobe made a motion to approve the minutes from Special Board Meeting on 12-08-21.
Keri Dalebout seconded the motion.
The Minutes were approved in the Consent Agenda.
The board **VOTED** unanimously to approve the motion.
Lisa Jobe made a motion to approve the minutes from Regular Scheduled Board Meeting on 12-08-21.
Keri Dalebout seconded the motion.
The Minutes were approved in the Consent Agenda.

The board **VOTED** unanimously to approve the motion.
Lisa Jobe made a motion to approve the minutes from Special Board Meeting on 12-14-21.
Kelley Laliberte seconded the motion.
The Minutes were approved in the Consent Agenda.
The board **VOTED** unanimously to approve the motion.

E. Public Comments

No public comments.

F. Closed Session

Kelley Laliberte made a motion to move into Closed Session at 6:39 PM.
Lisa Jobe seconded the motion.
Kelley Laliberte motioned to come out of Closed Session.
Lisa Jobe seconded the Motion.
The Board voted unanimously on the Motion.
The board **VOTED** unanimously to approve the motion.

G. Announcement of Any Action Taken during Closed Session

Kelley Laliberte announced that no action was taken during Closed Session.

H. Executive Director's Report

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

Lisa Jobe inquired about expanding field trip opportunities next school year and asked about enrollment waitlist.

II. Finances

A. November and December Financials

Lisa Jobe made a motion to approve the November and December Financials.
Keri Dalebout seconded the motion.
James Surmeian presented the November and December Financials.
The board **VOTED** unanimously to approve the motion.

B. Finance Training

Spencer Styles presented *Finance Training for Board Members.*

C. Audit Update

Jenell Sherman presented an Audit update.

III. Academic Excellence

A. School Accountability Report Card (SARC) 2021-2022

Lisa Jobe made a motion to approve the School Accountability Report Card (SARC) 2021-2022.
Keri Dalebout seconded the motion.
Jenell Sherman presented the School Accountability Report Card (SARC) 2021-2022.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Board of Director's Comments & Requests

No comments or requests from the Board.

B. Announcement of Next Regular Scheduled Board Meeting

Emily Allen announced the Next Regular Scheduled Board Meeting is February 16, 2022 at 6:30 PM.

C. Adjourn Meeting

Keri Dalebout made a motion to adjourn the Meeting.
Lisa Jobe 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 8:25 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)).