APPROVED

Clarksville Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time
Wednesday February 16, 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), Tiffiny Farley (remote)

Directors Absent
None

Directors who arrived after the meeting opened
Kelley Laliberte, Tiffiny Farley

Guests Present
Darcy Belleza (remote), Dr. Amanda Fernandez (remote), James Surmeian (remote), Jenell Sherman (remote), Julie Haycock-Cavender (remote), Katie Royer (remote), Sara Greco (remote), Shannon Breckenridge (remote)

I. Opening Items

A. Record Attendance

B. Report of Findings Regarding AB361

Lisa Jobe made a motion to continue meeting virtually per Report of Findings Regarding AB 361.
Keri Dalebout 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 Feb 16, 2022 at 6:35 PM.
Kelley Laliberte arrived at 6:35 PM.

D. Consent Agenda

Keri Dalebout made a motion to approve the Consent Agenda.
Kelley Laliberte seconded the motion.
The board **VOTED** unanimously to approve the motion.
Keri Dalebout made a motion to approve the minutes from Regular Scheduled Board Meeting on 01-19-22.
Kelley Laliberte seconded the motion.

The Regular Scheduled Board Meeting 01-19-2022 Minutes were approved in the Consent Agenda.
The board **VOTED** to approve the motion.

Roll Call

Lisa Jobe	Aye
Tiffiny Farley	Absent
Emily Allen	Aye
Kelley Laliberte	Aye

E. Public Comments

No public comments.

F. Executive Director's Report

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

G. State of the School Address

Jenell Sherman and Dr. Amanda Johnson presented the State of the School Address.

II. Governance

A. Nomination of Board Member: Tiffiny Farley

Keri Dalebout made a motion to nominate Tiffiny Farley as Board Member.
Kelley Laliberte seconded the motion.
The board **VOTED** unanimously to approve the motion.
Tiffiny Farley arrived at 7:40 PM.

III. Finances

A. Audit Update

James Surmeian presented the Audit Update.

B. January Financials

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

Roll Call

Kelley Laliberte	Aye
Lisa Jobe	Aye
Tiffiny Farley	Abstain
Emily Allen	Aye
Keri Dalebout	Aye

C. Salary Schedules 2022-2023

Lisa Jobe made a motion to approve Salary Schedules 2022-2023.
Kelley Laliberte seconded the motion.
Dr. Amanda Johnson presented the Salary Schedules 2022-2023.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Academic Excellence

A. Adult Student Policy

Kelley Laliberte made a motion to approve the Adult Student Policy.
Keri Dalebout seconded the motion.
Jenell Sherman presented the Adult Student Policy.
The board **VOTED** to approve the motion.

Roll Call

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

B. A-G Completion Improvement Grant

Shannon Breckenridge presented the A-G Completion Improvement Grant.

C. Vote to Open Public Hearing for A-G Completion Improvement Grant

Lisa Jobe made a motion to Open Public Hearing for A-G Completion Improvement Grant.
Kelley Laliberte seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D.

Public Hearing for A-G Completion Improvement Grant

Board members asked:

- if grant could be used for CTE pathways.
- if grant could be used for increasing Honors or AP classes.
- for percentage of students graduating with A-G Completion
- about reporting of progress in improving A-G Completion

E. Vote to Close Public Hearing for A-G Completion Improvement Grant

Lisa Jobe made a motion to Close Public Hearing for A-G Completion Improvement Grant.
Kelley Laliberte seconded the motion.
The board **VOTED** to approve the motion.

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

F. Supplement to Annual Update of 2021-22 Local Control and Accountability Plan (LCAP)

Darcy Belleza presented the Supplement to Annual Update of 2021-2022 Local Control and Accountability (LCAP).

G. School Accountability Report Card

Lisa Jobe made a motion to approve School Accountability Report Card.
Keri Dalebout seconded the motion.
Jenell Sherman presented the School Accountability Report Card.
The board **VOTED** to approve the motion.

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

V. Operations

A. Comprehensive School Safety Plan 2022-2023

Lisa Jobe made a motion to approve Comprehensive School Safety Plan 2022-2023.
Kelley Laliberte seconded the motion.

Jenell Sherman presented Comprehensive School Safety Plan 2022-2023.
The board **VOTED** to approve the motion.

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

B. School Calendar 2022-2023

Keri Dalebout made a motion to approve School Calendar 2022-2023 with noted exceptions.
Lisa Jobe seconded the motion.
Noted exceptions:

- Winter Break is December 22, 2022 - January 6, 2023

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

C. Open Enrollment Window 2022-2023

Lisa Jobe made a motion to approve Open Enrollment Window 2022-2023.
Kelley Laliberte seconded the motion.
Jenell Sherman presented the Open Enrollment Window 2022-2023.
The board **VOTED** unanimously to approve the motion.

VI. Closing Items

A. Board of Director's Comments & Requests

Board members:

- mentioned that the stipend is taxable income.
- asked about the possibility of shipping Lending Library items to families.
- requested vendor onboarding email address.

B. Announcement of Next Regular Scheduled Board Meeting

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

C. Adjourn Meeting

Lisa Jobe made a motion to adjourn the meeting.
Keri Dalebout seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:23 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)).