APPROVED

Clarksville Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time
Thursday May 26, 2022 at 6:30 PM

Location
https://sequoiagrove-org.zoom.us/j/4075258260

Meeting ID: 407 525 8260
Passcode: 546272

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

“Meeting held pursuant to Government Code 54953 and emergency findings previously adopted by the Board”

Directors Present
Emily Allen (remote), Kelley Laliberte (remote), Keri Dalebout (remote), Tiffiny Farley (remote)

Directors Absent
Lisa Jobe

Directors who arrived after the meeting opened
Tiffiny Farley

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

I. Opening Items

A. Record Attendance/ Establish Quorum

Tiffiny Farley arrived at 6:41 PM.

B. Approval of Resolution to Meet Virtually Per AB361

Kelley Laliberte made a motion to approve Resolution to Meet Virtually per AB361.
Keri Dalebout seconded the motion.
The board **VOTED** to approve the motion.

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

C. Call the Meeting to Order

Emily Allen called a meeting of the board of directors of Clarksville Charter School to order on Thursday May 26, 2022 at 6:35 PM.

D. Approval of Consent Agenda

Kelley Laliberte made a motion to approve the Consent Agenda.
Keri Dalebout seconded the motion.
Consent Agenda - Consideration for Action - One motion and vote will enact all consent agenda items that are routine in nature

1. Approval of the Agenda
2. Approval of Minutes from April 27, 2022 Special Board Meeting
3. Approval of Minutes from April 27, 2022 Regular Board Meeting
4. Approval of School/Parent/Student Compact 2022-2023
5. Universal Pre-Kindergarten Plan 2022-2023
6. Staff Health Benefits 2022-2023
7. Pathways Renewal Contract 2022-2023
8. Board on Track Renewal Contract 2022-2023
9. Charter Safe Renewal

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

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

Kelley Laliberte made a motion to approve the minutes from Special Board Meeting on 04-27-22.
Keri Dalebout seconded the motion.
The board **VOTED** unanimously to approve the motion.
Kelley Laliberte made a motion to approve the minutes from Regular Scheduled Board Meeting on 04-27-22.
Keri Dalebout seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Public Comments on Non-Agenda Items

No public comments.

F. Presentation of Executive Director's Report

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

II. Finances

A. Approval of April Financials

Keri Dalebout made a motion to approve the April Financials.
Kelley Laliberte seconded the motion.
James Surmeian presented the April Financials.
The board **VOTED** unanimously to approve the motion.

B. Approval of Executive Director Contract

Kelley Laliberte made a motion to approve the Executive Director Contract.

Keri Dalebout seconded the motion.
Dr. Amanda Johnson presented the Executive Director Contract.
The board **VOTED** unanimously to approve the motion.

C. Approval of the Executive Director MOU

Keri Dalebout made a motion to approve the Executive Director Memorandum of Understanding as noted.
Kelley Laliberte seconded the motion.
Dr. Amanda Johnson presented the Executive Director Memorandum of Understanding.

Note: Contract should read contract spans July 1, 2022 - June 30, 2023 .
The board **VOTED** unanimously to approve the motion.

III. Academic Excellence

A. Explanation of Student Calendar in Relation to Special Education and High School Virtual Academy

Jenell Sherman explained:

- SPED doesn't lessen services provided
- HSVA students can choose between two different timeframes to take finals around Winter Break.

IV. Governance

A. Approval of Board Calendar 2022-2023

Kelley Laliberte made a motion to approve the Board Calendar 2022-2023.
Tiffiny Farley seconded the motion.
Jenell Sherman presented the Board Calendar 2022-2023.

The Board would like to start Regular Scheduled Board Meetings at 6:30 PM in 2022-2023.

The board **VOTED** unanimously to approve the motion.
Keri Dalebout made a motion to approve revisiting 4a.
Kelley Laliberte seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approval of New June Board Meeting Dates

Kelley Laliberte made a motion to approve the New June Board Meeting Dates as noted.
Keri Dalebout seconded the motion.
Jenell Sherman presented the new June Regular Scheduled Board Meetings:

- June 6, 2022 at 6:00 PM will include Public Hearing for Local Control and Accountability Plan and Budget Overview for Parents.
- June 8, 2022 at 6:30 PM

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

C. Approval of Board Member #3 Nomination: Kelley Laliberte

Keri Dalebout made a motion to approve Board Member #3: Kelley Laliberte.
Emily Allen seconded the motion.
The board **VOTED** to approve the motion.

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

D. Approval of Board Member #4 Nomination: Caitlyn Obolsky

Keri Dalebout made a motion to approve Board Member #4, Caitlyn Obolsky.
Tiffiny Farley seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Board Evaluation

The Governing Board had meaningful discussion using Governing Board Self-Evaluation tool.

F. Approval to go into Closed Sesson

Keri Dalebout made a motion to go into Closed Session at 8:07 PM.
Kelley Laliberte seconded the motion.
Kelleu Laliberte motioned to come out of Closed Session at 9:06 PM.
Tiffiny Farley seconded the motion.
The Board voted unanimously on the Motion.
The board **VOTED** unanimously to approve the motion.

V. Closing Items

A. Board Requests for Future Agenda Items

No requests from the Governing Board.

B. Announcement of Next Regular Scheduled Board Meeting

Emily Allen announced the Next Regular Scheduled Board Meeting on June 6, 2022 at 6:00 PM.

C. Adjourn Meeting

Kelley Laliberte made a motion to adjourn.
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 9:11 PM.

Respectfully Submitted,
Emily Allen

Prepared by:
Katie Royer

Noted by:

_____
Board Secretary

Public Comment Rules for Non-Agenda Items: Members of the public may address the Board on non-agenda items through the teleconference platform, Zoom, during the time allocation for public comment on nonagenda items. 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 during this time or simply communicate orally your desire to address the Board when the Board asks for public comments on non-agenda items. 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 members of the public are allotted 4 minutes each to accommodate translation time. By law, the Board is allowed to take action only on items on the agenda. However, the Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

Public Comment Rules for Agenda Items: Members of the public may address the Board on 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 on that agenda item or simply communicate orally your desire to address the Board when the Board asks for public comment on that item. Public comment will be allowed following the staff report, if any, on each agenda item. Speakers may be called in the order requests are received. Comments are limited to 2 minutes each, with no more than 15 minutes per agenda item. If a member of the public utilizes a

translator to address the Board, those members of the public are allotted 4 minutes each to accommodate translation time.

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)).