

APPROVED



## Clarksville Charter School

### Minutes

#### Special Board Meeting

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#### Date and Time

Wednesday September 8, 2021 at 6:30 PM

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#### Clarksville Special Board Meeting

Time: Sep 8, 2021 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://sequoiagrove-org.zoom.us/j/87234795661>

Meeting ID: 872 3479 5661

One tap mobile

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Meeting ID: 872 3479 5661

Find your local number: <https://sequoiagrove-org.zoom.us/j/87234795661>

### **Directors Present**

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

### **Directors Absent**

*None*

### **Guests Present**

Darlington Ahaiwe (remote), Jenell Sherman (remote), Katie Royer (remote)

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## **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 Sep 8, 2021 at 6:33 PM.

### **C. Approval of the Agenda**

Lisa Jobe made a motion to approve the Agenda.

Kelley Laliberte seconded the motion.

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

### **D. Public Comments**

No public comments.

## **II. Financials**

### **A. Unaudited Actuals Report**

Lisa Jobe made a motion to approve the Unaudited Actual Report/June Financials.

Keri Dalebout seconded the motion.

Darlington Ahaiwe presented the Unaudited Actual Report/June Financials.

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

## **III. Operations**

### **A. Resolution for Charter Extension**

Keri Dalebout made a motion to approve the Resolution for Charter Extension.

Lisa Jobe seconded the motion.

Jenell Sherman presented the Resolution for Charter Extension.

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

#### IV. Governance

##### A. Discussion on Board Training

Jenell Sherman presented Board Training options.

The Governing Board would prefer live trainings spread out over several board meetings.

Governing Board requested an organizational chart with staff names included.

#### V. Closing Items

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

No comments or requests.

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

Emily Allen announced the next Regular Scheduled Board Meeting is September 15, 2021 at 6:30 PM.

##### C. Adjourn Meeting

Lisa Jobe 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 6:57 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)).