APPROVED

Clarksville Charter School

Minutes

Special Board Meeting

Date and Time
Tuesday October 12, 2021 at 6:30 PM

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

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), Lisa Winton (remote)

Directors Absent
None

Directors who arrived after the meeting opened
Lisa Winton

Guests Present

Darcy Belleza (remote), Jenell Sherman (remote), Julie Haycock-Cavender (remote), Katie Royer (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 Tuesday Oct 12, 2021 at 7:01 PM.
Lisa Winton arrived at 7:06 PM.

C. Approval of the Agenda

Emily Allen made a motion to approve the Agenda.
Lisa Jobe seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

D. Public Comments

No public comments.

II. Operations

A. COVID-19 Testing Policy

Kelley Laliberte made a motion to approve COVID-19 Testing Policy.
Lisa Jobe seconded the motion.
Jenell Sherman presented the COVID-19 Testing Policy.
The board **VOTED** unanimously to approve the motion.

B. COVID-19 Schoolwide Health and Safety Policy

Lisa Jobe made a motion to approve the COVID-19 Schoolwide Health and Safety Policy with the caveat that staff and board will revisit the COVID-19 Symptom Screening section and clarify school sponsored activities definition.
Keri Dalebout seconded the motion.
Jenell Sherman presented the COVID-19 Schoolwide Health and Safety Policy.

Staff and Board will revisit COVID-19 Symptom Screening section and staff will potentially add school-sponsored activities language/definition.

Staff will share Decision Forest graphics.
The board **VOTED** unanimously to approve the motion.

C. Uniform Complaint Policy and Procedures

Kelley Laliberte made a motion to approve the Uniform Complaint Policy and Procedures.
Lisa Jobe seconded the motion.
Jenell Sherman presented the Uniform Complaint Policy and Procedures.
The board **VOTED** unanimously to approve the motion.

III. Governance

A. Resolution Regarding AB361

Keri Dalebout made a motion to approve the Resolution Regarding AB361.
Kelley Laliberte seconded the motion.
Darcy Belleza presented the AB 361 and COVID-19 Teleconferencing slides.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Board of Director's Comments & Requests

Lisa Jobe gave kudos to HSVA activity that was well attended on Monday.
Vendor@sequoiagrove.org (available on the website) or Jenell Sherman can take vendor concerns from the public.

Jenell Sherman announced the Brown Act Training will take place during the Next Regular Scheduled Board Meeting.

Emily Allen asked how the new vaccine mandate will affect our students. Jenell Sherman shared that it appears that it will be optional for our students as other vaccine regulations make allowances for students with limited time in classroom.

B. Announcement of Next Regular Scheduled Board Meeting

Emily Allen announced the Next Regular Scheduled Board Meeting is October 20, 2021 at 6:30 PM.

C. Adjourn Meeting

Lisa Jobe made a motion to adjourn the meeting.
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 7:52 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)).