APPROVED

Clarksville Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time
Wednesday November 17, 2021 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
Lisa Winton

Guests Present
Darcy Belleza (remote), Dr. Amanda Fernandez (remote), James Surmeian (remote), Jenell Sherman (remote), Katie Royer (remote), Ronni Ernenputsch (remote), Sara Greco (remote)

I. Opening Items

A. Record Attendance

B. AB 361 Report of Findings

Kelley Laliberte made a motion to continue virtual board meetings in accordance with AB 361 Report of Findings.
Lisa Jobe seconded the motion.
The board **VOTED** to approve the motion.

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

C. Call the Meeting to Order

Emily Allen called a meeting of the board of directors of Clarksville Charter School to order on Wednesday Nov 17, 2021 at 6:35 PM.

D. Approval of the Agenda

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

E. Public Comments

No public comments.

F. Approve Minutes

Keri Dalebout made a motion to approve the minutes from Regular Scheduled Board Meeting on 10-20-21.
Lisa Jobe seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Executive Director's Report

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

Ronni Ernenputsch presented Diversity, Inclusion and Growth (DIG) update.

II. Finances

A. First Interim Report

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

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

B. Shared Staff Memorandum of Understanding Update

Lisa Jobe made a motion to approve the Shared Staff Memorandum of Understanding update.
Kelley Laliberte seconded the motion.
Dr. Amanda Johnson presented the Shared Staff Memorandum of Understanding update.
The board **VOTED** unanimously to approve the motion.

C. Shared Staff Memorandum of Understanding with Central for HSVA Update

Lisa Jobe made a motion to approve the Shared Staff Memorandum of Understanding with Central for HSVA Update.
Keri Dalebout seconded the motion.
Dr. Amanda Johnson presented the Shared Staff Memorandum of Understanding with Central for HSVA Update.
The board **VOTED** unanimously to approve the motion.

III. Operations

A. Safe to Return to In-Person Instruction Plan

Jenell Sherman presented the Safe to Return to In-Person Instruction Plan.

B. Vote to Open Public Hearing on Safe to Return to In-Person Instruction

Lisa Jobe made a motion to Open Public Hearing on the Safe to Return to In-Person Instruction Plan. .
Kelley Laliberte seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Public Hearing on Safe to Return to In-Person Instruction Plan

Public comments were heard.

D. Vote to Close Public Hearing

Lisa Jobe made a motion to close Public Hearing.
Kelley Laliberte seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. COVID-19 Schoolwide Health and Safety Plan-Version 3

Lisa Jobe made a motion to approve the COVID-19 Schoolwide Health and Safety Plan-version 3.
Keri Dalebout seconded the motion.
Jenell Sherman presented the COVID-19 Schoolwide Health and Safety Plan-version 3.
The board **VOTED** unanimously to approve the motion.

F. COVID-19 Decision Forest

Jenell Sherman presented the COVID-19 Decision Forest.

G. Record Retention Policy

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

H. Pest Management Policy

Kelley Laliberte made a motion to approve the Pest Management Policy.
Lisa Jobe seconded the motion.
Jenell Sherman presented the Pest Management Policy.
The board **VOTED** unanimously to approve the motion.

IV. Academic Excellence

A. English Learner Master Plan 2021-2022

Lisa Jobe made a motion to approve the English Learner Master Plan 2021-2022.
Keri Dalebout seconded the motion.
Jenell Sherman presented the English Learner Master Plan 2021-2022.
The board **VOTED** unanimously to approve the motion.

B. Work Sample Policy

Kelley Laliberte made a motion to approve the Work Sample Policy.
Lisa Jobe seconded the motion.
Jenell Sherman presented the Work Sample Policy.
The board **VOTED** unanimously to approve the motion.

C. Non-Compliance Policy

Lisa Jobe made a motion to approve the Non-Compliance Policy with Amended Language from the HST Handbook.
Keri Dalebout seconded the motion.
Jenell Sherman presented the Non-Compliance Policy.

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

D. Independent Study Policy

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

V. Governance

A. Discussion and Potential Action on Use of Consent Agenda

Kelley Laliberte made a motion to approve the Use of Consent Agendas.
Lisa Jobe seconded the motion.
Jenell Sherman presented the Use of Consent Agenda.
The board **VOTED** unanimously to approve the motion.

B. Conflict of Interest Code

Lisa Jobe made a motion to approve the Conflict of Interest Code.
Keri Dalebout seconded the motion.
Jenell Sherman presented the Conflict of Interest Code.
The board **VOTED** unanimously to approve the motion.

C. Acceptance of Board Member Resignation: Lisa Winton

Keri Dalebout made a motion to accept Board Member Resignation: Lisa Winton.
Lisa Jobe seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Closing Items

A. Discussion of Governing Board Goals

- Governance Training
- Governing Board Member participation at school events
- Board Member to be involved in audit and budget process

B. Board of Director's Comments & Requests

No Board Member requests.

C. Announcement of Next Regular Scheduled Board Meeting

Emily Allen announced the Next Regular Scheduled Board Meeting is December 8, 2021 at 6:30 PM.

D. Adjourn Meeting

Keri Dalebout 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 9:35 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)).