

APPROVED



Clarksville Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time

Wednesday March 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

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+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/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), Tiffany Farley (remote)

Directors Absent

None

Guests Present

Darcy Belleza (remote), James Surmeian (remote), Jenell Sherman (remote), Julie Haycock-Cavender (remote), Katie Royer (remote)

I. Opening Items

A. Record Attendance

B. Continue to Meet Virtually per Report of Findings Regarding AB361

Lisa Jobe made a motion to continue to meet virtually per Report of Findings.

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 Mar 16, 2022 at 6:35 PM.

D. Consent Agenda

Lisa Jobe made a motion to approve the Consent Agenda.

Kelley Laliberte seconded the motion.

The Consent Agenda includes:

- Approval of agenda
- Approval of Minutes from February 16, 2022 Regular Scheduled Board Meeting
- Approval of Minutes from March 7, 2022 Special Board Meeting.
- Evaluation Policy
- Residency Policy
- 2022-2023 Staff Contracts

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

Lisa Jobe made a motion to approve the minutes from Regular Scheduled Board Meeting on 02-16-22.

Kelley Laliberte seconded the motion.

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

Lisa Jobe made a motion to approve the minutes from Special Board Meeting on 03-07-22.

Kelley Laliberte seconded the motion.

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

E. Closed Session

Keri Dalebout made a motion to go into Closed Session at 6:37 PM.

Lisa Jobe seconded the motion.

Keri Dalebout made a motion to come out of Closed Session at 6:58 PM.

Kelley Laliberte seconded the motion.

The Board voted unanimously on the motion.

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

F. Announcement of Any Action Taken During Closed Session

Kelley Laliberte announced that no action was taken during Closed Session.

G. Public Comments

No public comments.

H. Executive Director's Report

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

II. Finances

A. February Financials

Keri Dalebout made a motion to approve the February Financials.

Lisa Jobe seconded the motion.

James Surmeian presented the February Financials.

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

B. Local Control and Accountability Plan (LCAP) and Local Control Funding Formula (LCFF) Presentation

Kulpreet Pummay presented the Local Control and Accountability Plan (LCAP) and Local Control Funding Formula (LCFF) Presentation.

III. Academic Excellence

A. Universal Preschool and Expanded Learning Opportunities Program

Darcy Belleza presented the Universal Preschool and Expanded Learning Opportunities Program.

B. Public Hearing for Universal Preschool and Expanded Learning Opportunities Program

Kelley Laliberte made a motion to open Public Hear for Universal Preschool and Expanded Learning Opportunities Program at 8:17 PM.

Lisa Jobe seconded the motion.

Lisa Jobe motioned to Close Public Hearing at 8:25 PM.

Keri Dalebout seconded the motion.

The Board voted unanimously on the motion.

Board member asked if we would redo our charter to include preschool.

Ideas:

- Virtual preschool with physical subscription box

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

IV. Closing Items

A. Board of Director's Comments & Requests

Emily Allen requested a redlined copy of updated board policies moving forward.

Lisa Jobe praised the presentation by High School Virtual Academy student.

Lisa Jobe (as a parent) is overwhelmed with school's electronic communications.

B. Announcement of Next Regular Scheduled Board Meeting

Emily Allen announced the Next Regular Scheduled Board Meeting is April 27, 2022 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 8:32 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)).