APPROVED

Clarksville Charter School

Minutes

Special Board Meeting

Date and Time
Monday March 7, 2022 at 5:15 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
Tiffiny Farley

Directors who arrived after the meeting opened
Keri Dalebout

Guests Present
Darcy Belleza (remote), Dr. Amanda Fernandez (remote), Jenell Sherman (remote), Julie Haycock-Cavender (remote), Katie Royer (remote)

I. Opening Items

A. Record Attendance

Keri Dalebout arrived at 5:22 PM.

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

Lisa Jobe made a motion to Continue meeting virtually per Report of Findings.
Kelley Laliberte 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 Monday Mar 7, 2022 at 5:20 PM.

D. 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.

E. Public Comments

No public comments.

II. Finances

A.

Second Interim Report

Lisa Jobe made a motion to approve the Second Interim Reports.
Keri Dalebout seconded the motion.
Jenell Sherman presented the Second Interim Report.
The board **VOTED** unanimously to approve the motion.

B. Auditor Engagement Letter

Keri Dalebout made a motion to approve the Auditor Engagement Letter.
Kelley Laliberte seconded the motion.
Jenell Sherman presented the Auditor Engagement Letter.
The board **VOTED** unanimously to approve the motion.

C. Student Funding Charts

Kelley Laliberte made a motion to approve Student Funding Charts.
Keri Dalebout seconded the motion.
Jenell Sherman presented Student Funding Charts.

Jenell Sherman will present number of live events by student groups offered this year at the Next Regular Scheduled Board Meeting on March 16, 2022.
The board **VOTED** to approve the motion.

Roll Call

Emily Allen	Aye
Keri Dalebout	Aye
Tiffiny Farley	Absent
Kelley Laliberte	Aye
Lisa Jobe	No

D. Growth Projections

Kelley Laliberte made a motion to approve the Growth Projections.
Keri Dalebout seconded the motion.
Jenell Sherman presented the Growth Projections.
The board **VOTED** to approve the motion.

Roll Call

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

III. Academic Excellence

A. Open Enrollment

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

IV. Closing Items

A. Board of Director's Comments & Requests

Jenell Sherman will present the number of live events by student groups offered this year at the Regular Scheduled Board Meeting on March 16, 2022. (Requested by Lisa Jobe)

B. Announcement of Next Regular Scheduled Board Meeting

Emily Allen announced the Next Regular Scheduled Meeting is March 16, 2022 at 6:30 PM.

C. 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 5:50 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)).