APPROVED

Clarksville Charter School

Minutes

Special Board Meeting

Date and Time
Wednesday April 27, 2022 at 6:15 PM

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

Meeting ID: 407 525 8260
Passcode: 546272

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

“Meeting held pursuant to Government Code 54953 and emergency findings previously adopted by the Board”

Directors Present
Emily Allen (remote), Kelley Laliberte (remote), Keri Dalebout (remote), Lisa Jobe (remote), Tiffiny 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/Establish Quorum

B. Approval to Continue to Meet Virtually

Kelley Laliberte made a motion to continue meeting virtually.
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 Apr 27, 2022 at 6:16 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 on Non-Agenda Items

No public comments.

II. Finances

A. Approval of Growth Projections

Lisa Jobe made a motion to approve Growth Projections for 2022-2023.
Keri Dalebout seconded the motion.

Jenell Sherman presented Growth Projections for 2022-2023.

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

III. Closing Items

A. Board Requests for Future Agenda Items

No Board request.

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

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 6:30 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)).