APPROVED

Clarksville Charter School

Minutes

Special Board Meeting

Date and Time
Wednesday September 14, 2022 at 12:00 PM

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)
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+1 346 248 7799 US (Houston)
+1 301 715 8592 US (Washington DC)
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+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), Janeal Cimino (remote), Kelley Laliberte (remote), Tiffiny Farley (remote)

Directors Absent
Caitlyn Obolsky

Directors who arrived after the meeting opened
Janeal Cimino

Guests Present
Bob McGuire (remote), Darcy Belleza (remote), Dr. Amanda Fernandez (remote), James Surmeian (remote), Jenell Sherman (remote), Jo Baldwin (remote), Kaela Haydu (remote), Katie Royer (remote), Kristie Nicosia (remote), Megan Nason (remote), Royce Gough (remote), Shannon Breckenridge (remote)

I. Opening Items

A. Record Attendance/ Establish Quorum

Janeal Cimino arrived.

B. Approval of Resolution Regarding AB 361 v4

Kelley Laliberte made a motion to approve Resolution Regarding AB361 v4.
Emily Allen 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 Sep 14, 2022 at 12:11 PM.

D. Approval of Consent Agenda

Kelley Laliberte made a motion to approve the Consent Agenda.
Tiffiny Farley seconded the motion.
The board **VOTED** unanimously to approve the motion.
Kelley Laliberte made a motion to approve the minutes from Special Board Meeting on 07-28-22.
Tiffiny Farley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Emily Allen	Aye
Kelley Laliberte	Aye
Tiffiny Farley	Aye
Caitlyn Obolsky	Absent
Janeal Cimino	Absent

E. Public Comments on Non-Agenda Items

Jo Baldwin, CCS parent, requests Clarksville formally sanction the cross country track team in El Dorado Hills in order for her student to compete.

F. Approval of Board Member #4: Janeal Cimino

Kelley Laliberte made a motion to approve the nomination of Board Member #4: Janeal Cimino.
Emily Allen seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
Caitlyn Obolsky	Absent
Kelley Laliberte	Aye
Emily Allen	Aye
Janeal Cimino	Absent
Tiffiny Farley	Aye

G. Closed Session

Kelley Laliberte made a motion to to go into Closed Session at 12:21 PM.
Emily Allen seconded the motion.
3-0-1 vote to accept the settlement with Provenance.
The board **VOTED** unanimously to approve the motion.

H. Presentation of Executive Director's Report

Jenell Sherman, Shannon Breckenridge, and Kristie Nicosia presented the *Executive Director's Report.*

II. Finances

A. Approval of May and July 2022 Financials

Kelley Laliberte made a motion to approve the May and July 2022 Financials.
Emily Allen seconded the motion.
James Surmeian presented the May and July 2022 Financials.
The board **VOTED** unanimously to approve the motion.

Roll Call	
Janeal Cimino	Aye
Emily Allen	Aye
Kelley Laliberte	Aye
Tiffiny Farley	Aye
Caitlyn Obolsky	Absent

B. Approval of June 2022 Unaudited Actuals Report

Kelley Laliberte made a motion to approve June 2022 Unaudited Actuals Report.
Tiffiny Farley seconded the motion.
James Surmeian presented the June 2022 Unaudited Actuals Report.
The board **VOTED** unanimously to approve the motion.

III. Operations

A. Discussion of High School Students: Priority Enrollment

Upon review staff determined that Master Agreement must be on file in order for new students to access the ordering system.
Academies have made space for all students who would like to attend Academies.

IV. Governance

A. Approval of Resignation of Board Member: Caitlyn Obolsky

Kelley Laliberte made a motion to approve the Resignation of Board Member: Caitlyn Obolsky.
Emily Allen seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
Tiffiny Farley	Aye
Kelley Laliberte	Aye
Janeal Cimino	Aye
Emily Allen	Aye
Caitlyn Obolsky	Absent

B. Discussion and Potential Action: Board Training Workshop

Kelley Laliberte made a motion to approve addition of October 20, 2022 Regular Scheduled Board Meeting at 6:30 PM.
Emily Allen seconded the motion.
JC actually made the motion.
The board **VOTED** unanimously to approve the motion.

C. Discussion and Potential Action Regarding Board Meeting Start Time

Regular Scheduled Board Meetings will remain at 6:30 PM.

D. Approval of Charter Authorized Signatures/Fiscal Contact Information

Kelley Laliberte made a motion to approve Charter Authorized Signatures/Fiscal Contact Information as noted.
Emily Allen seconded the motion.
Jenell Sherman presented Charter Authorized Signatures/Fiscal Contact Information.

Note: add Janeal Cimino.
The board **VOTED** unanimously to approve the motion.

E. CSO Board Adjustment Discussion

Darcy Belleza explained the need for CSO Board bylaws to be rewritten because of the closure of Winship Community School.

Potential to have CSO Board to continue as a board of 5.

Proposal to have CCS and FRCS to each have 2 representatives and for LVCS to have 1 representative.

V. Closing Items

A. Board Requests for Future Agenda Items

Board requested:

- Follow-up on the public comment regarding El Dorado Hills cross country team.
- Need to fill Board Treasurer position, revise description to include involvement in auditing process

B. Announcement of Next Regular Scheduled Board Meeting

Emily Allen announced the next Regular Scheduled Board Meeting is October 20, 2022 at 6:30 PM.

C. Adjourn Meeting

Kelley Laliberte made a motion to adjourn the Meeting.
Janeal Cimino 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 1:36 PM.

Respectfully Submitted,
Emily Allen

Prepared by:
Katie Royer

Noted by:

_____
Board Secretary

Public Comment Rules for Non-Agenda Items: Members of the public may address the Board on non-agenda items through the teleconference platform, Zoom, during the time allocation for public comment on nonagenda items. 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 during this time or simply communicate orally your desire to address the Board when the Board asks for public comments on non-agenda items. 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 members of the public are allotted 4 minutes each to accommodate translation time. By law, the Board is allowed to take action only on items on the agenda. However, the Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

Public Comment Rules for Agenda Items: Members of the public may address the Board on 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 on that agenda item or simply communicate orally your desire to address the Board when the Board asks for public comment on that item. Public comment will be allowed following the staff report, if any, on each agenda item. Speakers may be called in the order requests are received. Comments are limited to 2 minutes each, with no more than 15 minutes per agenda item. If a member of the public utilizes a translator to address the Board, those members of the public are allotted 4 minutes each to accommodate translation time.

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)).