

APPROVED



Clarksville Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time

Thursday December 8, 2022 at 6:30 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)

+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), Janeal Cimino (remote), Kelley Laliberte (remote), Tiffany Farley (remote)

Directors Absent

None

Guests Present

Bob McGuire (remote), Darcy Belleza (remote), Dr. Amanda Fernandez (remote), James Surmeian (remote), Jenell Sherman (remote), Katie Royer (remote), Megan Nason (remote), Royce Gough (remote), Shannon Breckenridge (remote)

I. Opening Items

A. Record Attendance/ Establish Quorum

B. Public Comment on Approval of Resolution Regarding Continuing to Meet Virtually Per AB361

No public comment on Approval of Resolution Regarding Continuing to Meet Virtually per AB361.

C. Approval of Resolution Regarding Continuing to Meet Virtually Per AB361

Janeal Cimino made a motion to approve Resolution Regarding Continuing to Meet Virtually Per AB361.

Kelley Laliberte seconded the motion.

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

D. Call the Meeting to Order

Emily Allen called a meeting of the board of directors of Clarksville Charter School to order on Thursday Dec 8, 2022 at 6:33 PM.

E. Public Comment on Consent Agenda

No public comment on Consent Agenda.

F. Approval of Consent Agenda

Kelley Laliberte made a motion to approve Consent Agenda.

Janeal Cimino seconded the motion.

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

Kelley Laliberte made a motion to approve the minutes from Regular Scheduled Board Meeting on 10-20-22.

Janeal Cimino seconded the motion.

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

G. Public Comments on Agenda and Non-Agenda Items

No public comments.

H. Public Comment on Executive Director Report

No public comment on *Executive Director Report*.

I. Presentation of Executive Director Report

Jenell Sherman presented *Executive Director Report*.

II. Finances

A. Public Comment on Approval of October 2022 Financials And First Interim Report

No public comment on approval of October 2022 Financials and First Interim Report.

B. Approval of October 2022 Financials

Janeal Cimino made a motion to approve October 2022 Financials.

Kelley Laliberte seconded the motion.

James Surmeian presented October 2022 Financials.

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

C. Approval of First Interim Report

Tiffany Farley made a motion to approve First Interim Report.

Janeal Cimino seconded the motion.

James Surmeian presented First Interim Report.

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

D. Public Comment on Presentation of 2021-2022 Audit Report

No public comment on Presentation of 2021-2022 Audit Report.

Kelley Laliberte made a motion to change action on 2E to Presentation and Approval of 2021-2022 Audit Report.

Janeal Cimino seconded the motion.

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

E. Presentation and Approval of 2021-2022 Audit Report

Janeal Cimino made a motion to approve 2021-2022 Audit Report.

Tiffany Farley seconded the motion.

James Surmeian presented 2021-2022 Audit Report.

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

III. Governance

A. Public Comment on Board Goal Discussion

No public comment on Board Goal Discussion.

B. Discussion of Board Goals

Board Goal: Attend one school event per semester

Discussion:

- Emily Allen attended a virtual event
- Janeal Cimino also attended a virtual event, monitors Facebook, and responded to a letter to the Board
- Tiffiy Farley attended a live event and is attending a field trip tomorrow
- Kelley Laliberte plans on attending Resource center event soon

C. Public Comment on Approval of Educational Partners Survey of Governing Board Members

No public comment on Approval of Educational Partners Survey of Governing Board Members.

D. Approval of Educational Partners Survey of Governing Board Members

Janeal Cimino made a motion to approve Educational Partners Survey of Governing Board Members with noted change.

Tiffiny Farley seconded the motion.

Note:

add role of person completing the survey will be added i.e. student, parent, staff.

Governing Board would like a one-way communication with results ahead of the board meeting discussion.

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

E. Public Comment on Approval of Governing Board Self Evaluation

No public comment on Approval of Governing Board Self Evaluation.

F. Approval of Governing Board Self Evaluation

Kelley Laliberte made a motion to approve Governing Board Self Evaluation.
Tiffany Farley seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Board Requests for Future Agenda Items

No requests from the Board.

B. Announcement of Next Regular Scheduled Board Meeting

Emily Allen announced the Next Regular Scheduled Board Meeting is January 19, 2023 at 6:30 PM.

C. Adjourn Meeting

Janeal Cimino made a motion to adjourn the meeting.
Tiffany Farley 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 7:49 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)).