APPROVED

# Clarksville Charter School

# Minutes

## Special Board Meeting

**Date and Time**
Thursday July 28, 2022 at 4:00 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)
+1 669 900 6833 US (San Jose)
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+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**
Caitlyn Obolsky (remote), Emily Allen (remote), Kelley Laliberte (remote), Tiffiny Farley (remote)

**Directors Absent**
*None*

**Guests Present**
Darcy Belleza (remote), Dr. Amanda Fernandez (remote), Jenell Sherman (remote), Jenny Johnston (remote), Julie Haycock-Cavender (remote), Katie Royer (remote), Kristie Nicosia (remote), Megan Nason (remote), Shannon Breckenridge (remote)

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## I. Opening Items

### A. Record Attendance/ Establish Quorum

### B. Call the Meeting to Order

Emily Allen called a meeting of the board of directors of Clarksville Charter School to order on Thursday Jul 28, 2022 at 4:03 PM.

### C. Approval of Resolution Re: AB 361 v3

Kelley Laliberte made a motion to approve Resolution Re: AB361 v3.
Tiffiny Farley seconded the motion.
The board **VOTED** unanimously to approve the motion.

### D. Approval of Consent Agenda

Kelley Laliberte made a motion to approve the Consent Agenda with noted changes.
Tiffiny Farley seconded the motion.
The Consent Agenda includes:

- This meeting's Agenda
- Minutes from June 6, 2022 Regular Scheduled Board Meeting
- Minutes from June 8, 2022 Special Board Meeting
- Minutes from June 8, 2022 Regular Scheduled Board Meeting
- School Calendar
- Independent Study Policy

noted: Special Education Calendar removed from Consent Agenda.
The board **VOTED** unanimously to approve the motion.
Kelley Laliberte made a motion to approve the minutes from Regular Scheduled Board Meeting on 06-06-22.
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 06-08-22.
Tiffiny Farley 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 06-08-22.
Tiffiny Farley 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 Student Planning Amounts

Kelley Laliberte made a motion to approve Student Planning Amounts.
Tiffiny Farley seconded the motion.
Jenell Sherman and Dr. Amanda Fernandez presented the Student Planning Amounts.

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

### B. Approval of Salary Schedules

Kelley Laliberte made a motion to approve Salary Schedules.
Caitlyn Obolsky seconded the motion.
Jenell Sherman and Dr. Amanda Fernandez presented the Salary Schedules.
The board **VOTED** unanimously to approve the motion.

| **Roll Call** | |
|---|---|
| Kelley Laliberte | Aye |
| Emily Allen | Aye |
| Tiffiny Farley | Aye |
| Caitlyn Obolsky | Aye |

## III. Closing Items

### A. Board Requests for Future Agenda Items

No requests from the Governing Board.

Caitlyn Obolsky wants to discuss new high school student receiving priority registration prior to August 1. Staff will look into the logistics and possibility of that enrollment change.

### B.

**Announcement of Next Regular Scheduled Board Meeting**

Emily Allen announced the Next Regular Scheduled Board Meeting is September 8, 2022 at 6:30 PM.

## C. Adjourn Meeting

Kelley Laliberte made a motion to adjourn the Meeting.
Emily Allen 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 4:36 PM.

Respectfully Submitted,
Emily Allen

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Prepared by:
Katie Royer

Noted By:

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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)).