APPROVED

Clarksville Charter School

Minutes

Special Board Meeting

Date and Time
Monday February 27, 2023 at 7:30 PM

Location
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/kcv9bkellWv

"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
None

Guests Present
Bob McGuire (remote), Darcy Belleza (remote), Jenell Sherman (remote), Katie Royer (remote), Rachelle Hager (remote), Royce Gough (remote), Shannon Breckenridge (remote)

I. Opening Items

A. Record Attendance/ Establish Quorum

B. Public Comment on Approval of Resolution 2023-02 Regarding Continuing to Meet Virtually Per AB361

No public comment.

C. Approval of Resolution 2023-02 Regarding Continuing to Meet Virtually Per AB361

Kelley Laliberte made a motion to approve Resolution 2023-02.
Janeal Cimino 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 Monday Feb 27, 2023 at 7:32 PM.

E. Public Comment on Agenda

No public comment.

F. Approval of Agenda

Kelley Laliberte made a motion to approve the Agenda.
Tiffiny Farley seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Public Comments on Agenda and Non-Agenda Items

No public comment.

II. Governance

A. Public Comment on Approval of Board Member #5 Nomination: Rachelle Hager

No public comment.

B. Approval of Nomination of Board Member #5: Rachelle Hager

Kelley Laliberte made a motion to approve Nomination of Board Member #5: Rachelle Hager.
Janeal Cimino seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Public Comment on Approval of Resignation of Board Member #1: Emily Allen

No public comments.

D. Approval of Resignation of Board Member #1: Emily Allen

Kelley Laliberte made a motion to approve Resignation of Board Member #1: Emily Allen.
Janeal Cimino seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Tiffiny Farley	Aye
Kelley Laliberte	Aye
Emily Allen	Aye
Janeal Cimino	Aye

E. Public Comment on Discussion and Potential Action of Board Roles

No public comment.

F. Discussion and Potential Action of Board Roles

Emily Allen made a motion to approve nomination of Kelley Laliberte as Board President.
Janeal Cimino seconded the motion.
Emily Allen nominated Kelley Laliberte as President.

Board will revisit Secretary role in March.
The board **VOTED** unanimously to approve the motion.

III. Operations

A. Public Comment: Resolution 2023-03 Early Childhood Education Training Program for TK Teachers

No public comment.

B. Approval of Resolution 2023-03 Early Childhood Education Training Program for TK Teachers

Janeal Cimino made a motion to approve Resolution 2023-03.
Kelley Laliberte seconded the motion.

Jenell Sherman presented Resolution 2023-03.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Board Requests for Future Agenda Items

- Discussion and Potential Action on Board Secretary position during March 9, 2023 meeting.

B. Announcement of Next Regular Scheduled Board Meeting

Emily Allen announced the next regular scheduled board meeting is March 9, 2023 at 6:30 PM.

C. Adjourn Meeting

Tiffiny Farley 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 8:03 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)).