



CLARKSVILLE CHARTER SCHOOL

**Regular Scheduled Board Meeting
Clarksville Charter School
August 27, 2020 – 7:00 pm
4818 Golden Foothill Parkway
El Dorado Hills, CA 95762**

**Through Teleconference
Join Zoom Meeting
<https://zoom.us/j/99211506364>**

Meeting ID: 992 1150 6364

**Dial by your location
+1 669 900 6833 US (San Jose)
Meeting ID: 992 1150 6364**

Find your local number: <https://zoom.us/u/adcTo1WKkn>

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Executive Director's Report
 - a. Beginning of School Year Update
 - b. Start 360 Calibration
 - c. Community Connections
 - d. Technology Orders
 - e. Intercompany Invoices for Shared Employee MOU 2019-2020
 - f. Shared Employee MOU 2020-2021
 - g. Family Liaisons
 - h. Learning Continuity Attendance Plan
5. Discussion and Potential Action on the July Board Meeting Minutes
6. Discussion on How Charter Schools are Funded
7. Discussion and Potential Action on the Unaudited Actuals
8. Discussion and Potential Action on the Education Protection Account (EPA) Budget



9. Discussion and Potential Action on the Fiscal Policies and Procedures
10. Discussion and Potential Action on the Public Sale of Surplus School Inventory
11. Discussion and Potential Action on the Process to Access Additional Planning Amounts
12. Discussion and Potential Action on the Immunizations and Oral Assessment Policy
13. Discussion and Potential Action on the Employee Handbook
14. Discussion and Potential Action on the Policy for Inspection of Public Records
15. Discussion and Potential Action on the 2020 – 2021 EL Master Plan
16. Discussion and Potential Action on the Compensation Policy
17. Discussion and Potential Action on the Residency Policy
18. Discussion and Potential Action on the Board Resolution – Stipend Expense for Travel, Internet and Phone
19. Discussion and Potential Action on the Board Training Calendar
20. Discussion and Potential Action on the Nomination and Appointment of Board Members
21. Announcement of Next Regular Scheduled Board Meeting
22. Adjournment

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 with the administrative team 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 that requests are received. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. 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: Clarksville Charter School 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 951-290-3013 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).



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