



# Clarksville Charter School

## Special Board Meeting

### Date and Time

Wednesday September 9, 2020 at 6:00 PM PDT

Zoom Link: <https://zoom.us/j/99211506364>

Meeting ID: 992 1150 6364

Dial by your location

+1 669 900 6833 US (San Jose)

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approval of the Agenda	Vote		1 m
D. Public Comments			2 m
E. Executive Director's Report		Jenell Sherman	5 m
• Board on Track Platform Introduction			
<b>II. Academic Excellence</b>			<b>6:09 PM</b>
A. Local Continuity and Attendance Plan *** Public Hearing	Discuss	Jenell Sherman	5 m
B. 2020-2021 EL Master Plan	Vote	Jenell Sherman	5 m
C. English Language Development Process	Vote	Jenell Sherman	2 m
<b>III. Finance</b>			<b>6:21 PM</b>
A. Unaudited Actuals for 2019-2020	Vote	Darlington Ahaiwe	20 m
<b>IV. Governance</b>			<b>6:41 PM</b>
A. Board Training Calendar ***	Vote		5 m

## V. Closing Items

6:46 PM

A. Announcement of Next Regular Scheduled Board Meeting September 24, 2020 at 7:00 p.m.	FYI	Bryanna Brossman	1 m
B. Adjourn Meeting	Vote		

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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 to the administrative team of 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 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 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: 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 951-290-3013 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)).