



# Clarksville Charter School

## Special Board Meeting

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### Date and Time

Tuesday April 13, 2021 at 6:00 PM PDT

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Zoom Link: <https://zoom.us/j/96568347400>

Meeting ID: 965 6834 7400  
Join by Phone: (669) 900-6833

### Clarksville Mission Statement

Clarksville Charter School provides a flexible personalized learning experience, empowering families to tailor a program designed around the specific needs of each student. In collaboration with highly qualified credentialed teachers, students engage in diverse and dynamic learning pathways and unparalleled enrichment opportunities to achieve personal and academic success.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approval of the Agenda	Vote		1 m
<b>D.</b> Public Comments			2 m
<b>II. Finance</b>			<b>6:04 PM</b>
<b>A.</b> School Counselor Salary Schedule	Vote	Jenell Sherman	5 m
<b>B.</b> Discussion and Potential Action on the Consolidated Application and Reporting System (CARS) Application for Funding		Jenell Sherman	5 m
<b>C.</b> Discussion and Potential Action on the Local Control and Accountability Plan (LCAP) Federal Addendum for Title 1		Jenell Sherman	5 m

	Purpose	Presenter	Time
D. Discussion and Potential Action on the ESSER II Assurances		Jenell Sherman	5 m
E. Discussion and Potential Action on the Approval of Software License Purchase		Jenell Sherman	5 m
<b>III. Closing Items</b>			<b>6:29 PM</b>
A. Board of Director's Comments & Requests	Discuss		2 m
B. Announcement of Next Regular Scheduled Board Meeting April 29, 2021 at 6:30 p.m.	FYI		1 m
C. Adjourn Meeting	Vote		

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 (562) 584-0427 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)).