



Clarksville Charter School

Regular Scheduled Board Meeting

Date and Time

Wednesday November 17, 2021 at 6:30 PM PST

Location

Join Zoom Meeting

<https://sequoiagrove-org.zoom.us/j/4075258260>

Meeting ID: 407 525 8260

One tap mobile

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+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

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+1 646 876 9923 US (New York)

Meeting ID: 407 525 8260

Find your local number: <https://sequoiagrove-org.zoom.us/u/kcv9bkellW>

The mission of Clarksville Charter School is to develop the individual gifts of students in El Dorado County and adjacent counties to become critical thinkers, responsible citizens and innovative leaders prepared for academic and real-life achievement in the 21st Century. The mission will be accomplished through quality, personalized, standards-based education which could include online coursework, offline textbook work, project-based learning, and unique hands-on and experiential learning experiences facilitated in partnership with students, parents, staff, and community.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM

	Purpose	Presenter	Time
A. Record Attendance		Emily Allen	1 m
B. AB 361 Report of Findings	Vote	Emily Allen	5 m
C. Call the Meeting to Order		Emily Allen	1 m
D. Approval of the Agenda	Vote	Emily Allen	1 m
E. Public Comments		Emily Allen	3 m
F. Approve Minutes	Approve Minutes	Emily Allen	1 m
Approve minutes for Regular Scheduled Board Meeting on October 20, 2021			
G. Executive Director's Report		Jenell Sherman	15 m
Ronni Ernenputsch presents a Diversity, Inclusion, and Growth (DIG) update.			

II. Finances 6:57 PM

A. First Interim Report	Vote	James Surmeian	15 m
B. Shared Staff Memorandum of Understanding Update	Vote	Amanda Johnson	5 m
C. Shared Staff Memorandum of Understanding with Central for HSVA Update	Vote	Amanda Johnson	5 m

III. Operations 7:22 PM

A. Safe to Return to In-Person Instruction Plan	Discuss	Jenell Sherman	10 m
B. Vote to Open Public Hearing on Safe to Return to In-Person Instruction	Vote	Emily Allen	1 m
C. Public Hearing on Safe to Return to In-Person Instruction Plan	Discuss		5 m
D. Vote to Close Public Hearing	Vote	Emily Allen	1 m
E. COVID-19 Schoolwide Health and Safety Plan-Version 3	Vote	Jenell Sherman	10 m
F. COVID-19 Decision Forest	FYI	Jenell Sherman	5 m
G. Record Retention Policy	Vote	Jenell Sherman	5 m
H. Pest Management Policy	Vote	Jenell Sherman	5 m

IV. Academic Excellence 8:04 PM

A. English Learner Master Plan 2021-2022	Vote	Jenell Sherman	5 m
B. Work Sample Policy	Vote	Jenell Sherman	5 m
C. Non-Compliance Policy	Vote	Jenell Sherman	5 m

	Purpose	Presenter	Time
D. Independent Study Policy	Vote	Jenell Sherman	5 m
V. Governance			8:24 PM
A. Discussion and Potential Action on Use Consent Agenda	Vote	Jenell Sherman	5 m
B. Conflict of Interest Code	Vote	Jenell Sherman	5 m
C. Acceptance of Board Member Resignation: Lisa Winton	Vote	Emily Allen	1 m
VI. Closing Items			8:35 PM
A. Discussion of Governing Board Goals	Discuss	Emily Allen	10 m
B. Board of Director's Comments & Requests	Discuss		2 m
C. Announcement of Next Regular Scheduled Board Meeting	FYI	Emily Allen	1 m
The Next Regular Scheduled Board Meeting is December 8, 2021 at 6:30 PM.			
D. Adjourn Meeting	Vote	Emily Allen	1 m

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 (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)).