



# Clarksville Charter School

## Special Board Meeting

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### Date and Time

Wednesday September 14, 2022 at 12:00 PM PDT

### 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/kcv9bkellW>

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“Meeting held pursuant to Government Code 54953 and emergency findings previously adopted by the Board”

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
<b>A.</b> Record Attendance/ Establish Quorum		Emily Allen	
<b>B.</b> Approval of Resolution Regarding AB 361 v4		Emily Allen	

	Purpose	Presenter	Time
C. Call the Meeting to Order		Emily Allen	
D. Approval of Consent Agenda		Emily Allen	

**Consent Agenda - Consideration for Action - One motion and vote will enact all consent agenda items that are routine in nature**

1. Approval of the Agenda
2. Approval of Minutes from June 28, 2022 Special Board Meeting
3. Informational Purposes Only: Coversheet for consent agenda items
4. Staff Calendars 2022-23
5. FAFSA or CADAA OPT-Out Form
6. Staff-Student Interaction Policy v.2
7. Foster Youth Policy v. 2
8. SGCA Employee Handbook 22-23
9. Expense Reimbursement Policy
10. COVID-19 Testing Policy
11. Residency Policy
12. Admissions and Enrollment Policy
13. COVID-19 Schoolwide Health Safety Policy
14. Organizational Chart 2022-2023
15. Parent Student Handbook 2022-2023
16. Stipend Chart
17. Independent Study Policy
18. English Language Master Plan
19. Application for Funding (ConApp)

E. Public Comments on Non-Agenda Items		Emily Allen	3 m
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F. Approval of Board Member #4: Janeal Cimino		Emily Allen	
Nomination of J. Cimino for CCS Board Member: Term 2022-2024 Member			

G. Closed Session		Emily Allen	
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (d) of Section 54956.9 (one case)			

H. Presentation of Executive Director's Report		Jenell Sherman	
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**II. Finances 12:03 PM**

A. Approval of May and July 2022 Financials		James Surmeian	
B. Approval of June 2022 Unaudited Actuals Report		James Surmeian	

**III. Operations**

A. Discussion of High School Students: Priority Enrollment		Jenell Sherman	
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**IV. Governance**

- A. Approval of Resignation of Board Member: Caitlyn Obolsky Emily Allen
- B. Discussion and Potential Action: Board Training Workshop Darcy Belleza
- C. Discussion and Potential Action Regarding Board Meeting Start Time Jenell Sherman
- D. Approval of Charter Authorized Signatures/Fiscal Contact Information Jenell Sherman

The EDCOE is requesting a Certification of Signatures from Clarksville Charter School Governing Board in accordance with the provisions of Section 42633 of the California Education Code; any of the following persons have been duly authorized to sign orders drawn upon the funds of the school district.

- E. CSO Board Adjustment Discussion Darcy Belleza

**V. Closing Items**

- A. Board Requests for Future Agenda Items Emily Allen
- B. Announcement of Next Regular Scheduled Board Meeting Emily Allen

The Next Regular Scheduled Board Meeting is December 8, 2022 at 6:30 PM.

- C. Adjourn Meeting Emily Allen

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.

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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)).