



CLARKSVILLE CHARTER SCHOOL

3840 Rosin Court #100, Sacramento, California 95834

Phone (916) 568-9959 * Fax (916) 664-3995

**Regular Board Meeting
Clarksville Charter School
March 2, 2019 – 11:00 a.m. – 12:30 p.m.
3840 Rosin Court #100
Sacramento, CA 95834**

Through Teleconference

**Mollie Haycock
10861 Shenandoah Road
Plymouth, CA 95569**

AGENDA

1. Call to Order
2. Public Comment
3. Approval of Minutes
4. Approval of July – January Financials
5. Approval of the Second Interim Report
6. Approval of the 2017-2018 Audit Report
7. Approval of the Auditor Selection Forms
8. Approval of the School Safety Plan
9. Approval of Revised Teacher Salary Schedule
10. Discussion and Potential Action on Conflict of Interest Code
11. Discussion and Potential Action on Revised Nonprofit Conflict of Interest Policy
12. Discussion and Potential Action on Anti-Nepotism Policy
13. Discussion and Potential Action on Policy Regarding Inconsistent, Incompatible or Conflicting Employment, Activity or Enterprise by School Personnel
14. Discussion and Potential Action on Policy Confirming Restriction on the Provision of Funds or Other Thing of Value to Students, Parents or Guardians
15. Adjournment



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Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. 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. 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 district 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 818-207-3837 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)).