



*CLARKSVILLE CHARTER SCHOOL*

**Regular Scheduled Board Meeting  
Clarksville Charter School  
January 23, 2020 – 7:00 pm  
7006 Rossmore Lane  
El Dorado Hills, CA 95762**

**AGENDA**

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Closed Session – Potential Litigation
5. Discussion and Potential Action on Retention of Counsel
6. Principal’s Report
  - a. LCAP Update
  - b. January Staff Meetings
  - c. Directors of Officers Insurance Deductible
  - d. Form 700s
  - e. SB 126
7. Discussion and Potential Action on the September and November Board Meeting Minutes
8. Discussion and Potential Action on November – December Financials
9. Discussion and Potential Action on the 2018 – 2019 Audit Report
10. Review of Credit Card Purchases by the Principal
11. Discussion and Potential Action on the Conflict of Interest Code
12. Discussion and Potential Action on the Anti-Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy
13. Discussion and Potential Action on the Residency Policy
14. Discussion and Potential Action on the Kindergarten and Transitional Kindergarten Policy
15. Discussion and Potential Action on the Foster Youth Policy
16. Discussion and Potential Action on the Transgender and Gender Nonconforming Students Policy
17. Discussion and Potential Action on the Induction Policy
18. Discussion and Potential Action on the School Closure Policy



19. Discussion and Potential Action on the Educational Materials and Restitution Policy
20. Discussion and Potential Action on the Healthy Youth Act Curriculum
21. Discussion and Potential Action on the Master Agreement
22. Discussion and Potential Action on the Board Meeting Calendar
23. Announcement of Next Regular Scheduled Board Meeting
24. Adjournment

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)).