



CLARKSVILLE CHARTER SCHOOL

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

**Through Teleconference
Join Zoom Meeting
<https://zoom.us/j/99068919985>**

Meeting ID: 990 6891 9985

**Dial by your location
+16699006833 (San Jose)
Meeting ID: 990 6891 9985**

Find your local number: <https://zoom.us/u/acpm0Uiotm>

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Principal's Report
 - a. Charter Petition Renewal
5. Discussion and Potential Action on the March Board Meeting Minutes – Pg. 3-5
6. Discussion and Potential Action on the March Financials – Pg. 6-34
7. Discussion and Potential Action on the ICS Invoices – Pg. 35-36
8. Discussion and Potential Action on the 2020 – 2021 Benefits Renewals – Pg. 37-65
9. Discussion and Potential Action on the Principal Title Change and Job Description – Pg. 66-68
10. Discussion and Potential Action on the Board Resolution Regarding Executive Director Authority 2020 – 4 – Pg. 69
11. Discussion and Potential Action on the Executive Director Evaluation Timeline and Document – Pg. 70-82
12. Discussion and Potential Action on the Salary Schedules – Pg 83-88
13. Discussion and Potential Action on the Withdrawal Policy – Pg. 89-90
14. Discussion and Potential Action on the Lottery Policy – Pg. 91-93



15. Discussion and Potential Action on the Teacher Certification Policy – Pg. 94-96
16. Discussion and Potential Action on the Kindergarten and Transitional Kindergarten Policy – Pg. 97-98
17. Discussion and Potential Action on the Board Resolution – High School Graduation Requirements 2020 – 5 – Pg. 99-100
18. Discussion and Potential Action on the Nomination and Appointment of Board Members
19. Discussion and Potential Action on Board Meeting Stipend – Pg. 101-102
20. Discussion and Potential Action on the Board Resolution - SELPA Representative 2020 – 6 – Pg. 103-104
21. Discussion and Potential Action the Board Resolution Approving the Authority of the Executive Director to Add to the Number of Enrollment Spots Available During Open Enrollment 2020-7 – Pg. 105-106
22. Discussion and Potential Action on the LCAP Goals
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 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 with the administrative team 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 that requests are received. 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 951-290-3013 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)).