



Clarksville Charter School

Regular Scheduled Board Meeting

Date and Time

Thursday March 25, 2021 at 6:30 PM PDT

Zoom Link: <https://zoom.us/j/99211506364>

Meeting ID: 992 1150 6364
Join by Phone: (669) 900-6833

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
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
C. Approval of the Agenda (p. 1-3)	Vote	Emily Allen	1 m
D. Public Comments			2 m
E. Approve Minutes (p. 4-11)	Approve Minutes		1 m
Approve minutes for Regular Scheduled Board Meeting on February 25, 2021			
F. Approve Minutes (p. 12-16)	Approve Minutes		1 m
Special Board Meeting			
Approve minutes for Special Board Meeting on March 10, 2021			

	Purpose	Presenter	Time
G. Closed Session	Vote	Representation from YM&C	20 m
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. Announcement of Any Action Take in Closed Session		Emily Allen	5 m
I. Executive Director's Report (p. 17-32)		Jenell Sherman & Claire Walker	10 m
II. Finance			7:12 PM
A. February Financials (p. 33-55)	Vote	Darlington Ahaive	10 m
B. Budget Considerations (p. 56-58)	Vote	Jenell Sherman	5 m
C. Budget Meeting - Report Out	FYI	Emily Allen	5 m
D. Growth Projections 2021-2022 (p. 59-60)	Vote	Jenell Sherman	5 m
E. Discussion and Potential Action on the 2019-2020 Audit Report (p. 61)		Jenell Sherman	5 m
III. Academic Excellence			7:42 PM
A. Local Control and Accountability Plan (LCAP) & Timeline (p. 62-74)	Discuss	Darcy Belleza	10 m
Darcy Belleza presents 2021-2024 Local Control and Accountability Plan and Timeline.			
IV. Operations			7:52 PM
A. School Pathways Bids (p. 75-77)	Vote	Jenell Sherman	5 m
V. Closing Items			7:57 PM
A. Board of Director's Comments & Requests	Discuss		2 m
B. Announcement of Next Regular Scheduled Board Meeting	FYI	Emily Allen	1 m
April 29, 2021 at 7:00 p.m.			
C. 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 (562) 584-0427 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)).