



## Clarksville Charter School

### Clarksville Charter School Board Meeting

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#### Date and Time

Thursday January 16, 2025 at 6:30 PM PST

#### Location

Clarksville Resource Center  
4818 Golden Foothill Pkwy. Ste 9  
El Dorado Hills, CA

Join Zoom Meeting:

<https://sequoiagrove-org.zoom.us/j/4075258260>

[Clarksville Charter School website](#)

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#### Agenda

	Presenter
<b>I. Opening Items</b>	
<b>A.</b> Record Attendance/ Establish Quorum	Kelley Laliberte
<b>B.</b> Call the Meeting to Order	Kelley Laliberte
<b>C.</b> Public Comment on Consent Agenda	Kelley Laliberte

Presenter

**D. Approval of Consent Agenda**

Kelley Laliberte

**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. Consent Agenda Summary
3. Approval of Minutes from December 12, 2024 Board Meeting
4. Approval of Employee Handbook
5. Approval of Parent Student Handbook 2024-2025
6. Approval of Open Enrollment Dates
7. Sunset of Educational Vendor Policies and Procedures

pg. 6

**E. Public Comments on Agenda and Non-Agenda Items**

Kelley Laliberte

**II. Executive Director Report**

**A. Presentation of Executive Director Report**

Jenell Sherman and  
Shannon  
Breckenridge

pg. 214

**III. Finances**

**A. Approval of November 2024 Financials**

James Surmeian

pg. 232

**B. Approval of Instructional Funds 2025-2026**

Dr. Amanda  
Fernandez and  
Jenell Sherman

pg. 264

**C. Approval of Salary Schedules**

Deanna Moreno, Dr.  
Amanda Fernandez,  
Jenell Sherman and  
Shannon  
Breckenridge

	Presenter
pg. 266	
<b>D.</b> Approval of Enrollment Projection for 2025-2026	Jenell Sherman
pg. 276	
<b>E.</b> Approval of College Textbook Reimbursement Policy	Shannon Breckenridge
pg. 272	
<b>IV. Academic Excellence</b>	
<b>A.</b> Presentation of Dashboard Results	Kulpreet Pummay and Dr. Amanda Fernandez
<b>B.</b> Presentation of Mid-Year Local Control and Accountability Plan (LCAP) Progress Report	Dr. Amanda Fernandez and Kulpreet Pummay
pg. 282	
<b>C.</b> Presentation of Homeless Student Report	Megan Motta
pg. 284	
<b>V. Operations</b>	
<b>A.</b> Approval of 2025-2026 School Calendar	Jenell Sherman
pg. 300	
<b>B.</b> Approval of School Accountability Report Card	Darcy Belleza
pg. 302	
<b>C.</b> Approval of Comprehensive School Safety Plan	Darcy Belleza
pg. 335	
<b>VI. Governance</b>	
<b>A.</b> Approval of Official Letterhead Policy	Jenell Sherman
pg. 470	
<b>B.</b> Board Share Out: Goals and Community Engagement	Darcy Belleza

Presenter

- C. Discussion and Potential Action: Marcie Conde : Board Member Stipend or Mileage Reimbursement Darcy Belleza

## VII. Closing Items

- A. Board Requests for Future Agenda Items Kelley Laliberte
- B. Announcement of Next Regular Scheduled Board Meeting Kelley Laliberte  
The next regular scheduled board meeting is March 13, 2025 at 6:30 PM.
- C. Adjourn Meeting Kelley Laliberte

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### Public Comment Rules for Agenda and Non-Agenda Items:

Members of the public may address the Board on agenda and non-agenda items either in person or through the teleconference platform, Zoom, during the time allocation for public comment.

#### For those participating in person:

Please fill out the Public Comment form and provide it to the administrative staff.

#### For those participating via Zoom:

Zoom does not require members of the public to have an account or login. Please either utilize the chat option to communicate to the administrative team 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. Please state whether you are speaking on an agenda item or a non-agenda item.

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.

**Note:** The School 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 (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)).