Clarksville Charter School

Clarksville Charter School Board Meeting

Date and Time

Thursday October 23, 2025 at 6:30 PM PDT

Location

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

Join Zoom Meeting: https://sequoiagrove-org.zoom.us/j/4075258260

Clarksville Charter School website

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

Agenda

		Presenter
I.	**Opening Items**	
A.	Record Attendance/ Establish Quorum	Kelley Laliberte
B.	Call the Meeting to Order	Kelley Laliberte
C.	Public Comment on Consent Agenda	Kelley Laliberte
D.	Approval of Consent Agenda	Kelley Laliberte

Presenter

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. FYI: Consent Agenda Summary
3. Approval of Minutes from September 11, 2025 Regular Board Meeting
4. Approval of Admissions and Enrollment Policy p13
5. Approval of Parent Student Handbook p21
6. Approval of Child Abuse Prevention and Reporting Policy p23
7. Approval of Employee Handbook p29
8. Approval of Comprehensive School Safety Plan
9. Approval of English Language Development Process p32
10. Approval of Expenses and Reimbursement Policy p34
11. SUNSET- Kindergarten and Transitional Kindergarten Policy p43
12. SUNSET- Anti-nepotism Policy p47
13. SUNSET- Investigation of Inaccurate, Suspicious, or False Addresses for Student Residency Policy p45

E. Public Comments on Agenda and Non-Agenda Items — Kelley Laliberte

II. Governance

A. Nomination and Approval of Board Member #2, Stephanie Porter (Term 2025-2027) — Kelley Laliberte

Term 2025-2027

III. Director Reports

A. Executive Director Report — Jenell Sherman and Shannon Breckenridge

p51

IV. Finances

A. Approval of August 2025 Financials — James Surmeian

p70

		Presenter
B.	Approval of Individual Education Evaluation Policy p103	Carrie Hunter
C.	Presentation of Board Finance Training	Dr. Amanda Fernandez
D.	Approval of Administrator and Classified Coordinator Salary Schedule p107	Jenell Sherman

V. Academic Excellence

A.	Approval of Promotion, Acceleration and Retention Policy p110	Jenell Sherman and Shannon Breckenridge

VI. Governance

A.	Discussion and Potential Action: Board Goals 2025-2026	Darcy Belleza
B.	Approval of Resolution: Authorization to Research Out-of-State Employment, 2025-8 p116	Jenell Sherman

VII. Closing Items

A.	Board Requests for Future Agenda Items	Kelley Laliberte
B.	Announcement of Next Regular Scheduled Board Meeting The next regular scheduled board meeting is December 11, 2025 at 6:30 PM.	Kelley Laliberte
C.	Adjourn Meeting	Kelley Laliberte

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)).