

## 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- Kelley Laliberte 2027)

Term 2025-2027

#### III. Director Reports

A. Executive Director Report

Jenell Sherman and

Shannon Breckenridge

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#### IV. Finances

A. Approval of August 2025 Financials

James Surmeian

p70

Presenter

**B.** Approval of Individual Education Evaluation Policy

Carrie Hunter

p103

C. Presentation of Board Finance Training

Dr. Amanda Fernandez

**D.** Approval of Administrator and Classified Coordinator Salary Schedule

Jenell Sherman

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#### V. Academic Excellence

A. Approval of Promotion, Acceleration and Retention Policy

Jenell Sherman and

Shannon Breckenridge

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#### 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

Jenell Sherman

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#### 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 December 11, 2025 at 6:30 PM.

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)).