

APPROVED



Clarksville Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time

Thursday March 9, 2023 at 6:30 PM

Location

Clarksville Resource Center
4818 Golden Foothill Parkway #9
El Dorado Hills. CA 95762

or by ZOOM

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

Meeting ID: 407 525 8260

Passcode: 546272

One tap mobile

+14086380968,,4075258260# US (San Jose)

+1 408 638 0968 US (San Jose)

Find your local number: <https://sequoiagrove-org.zoom.us/u/kcv9bkellW>

Directors Present

Janeal Cimino, Kelley Laliberte, Rachelle Hager, Tiffany Farley

Directors Absent

None

Guests Present

Bob McGuire (remote), Darcy Belleza, Dr. Amanda Fernandez (remote), James Surmeian (remote), Jenell Sherman, Katie Royer (remote), Marci Boyd (remote), Megan Nason (remote), Morgan Stout (remote), Royce Gough, Sara Greco (remote), Shannon Breckenridge

I. Opening Items

A. Record Attendance/ Establish Quorum

B. Call the Meeting to Order

Kelley Laliberte called a meeting of the board of directors of Clarksville Charter School to order on Thursday Mar 9, 2023 at 6:31 PM.

C. Public Comment on Consent Agenda

No public comment.

D. Approval of Consent Agenda

Janeal Cimino made a motion to approve the consent agenda.

Tiffany Farley seconded the motion.

The board **VOTED** unanimously to approve the motion.

Janeal Cimino made a motion to approve the minutes from Regular Scheduled Board Meeting on 01-19-23.

Tiffany Farley seconded the motion.

The board **VOTED** unanimously to approve the motion.

Janeal Cimino made a motion to approve the minutes from Special Board Meeting on 02-27-23.

Tiffany Farley seconded the motion.

The board **VOTED** unanimously to approve the motion.

E. Public Comments on Agenda and Non-Agenda Items

No public comments.

F. Presentation of Executive Director Report

Jenell Sherman and Shannon Breckenridge presented the *State of the School Report*.

II. Finances

A. Approval of 2nd Interim Report

Janeal Cimino made a motion to approve the 2nd Interim Report.

Tiffany Farley seconded the motion.

James Surmeian presented the 2nd Interim Report.

The board **VOTED** unanimously to approve the motion.

B. Informational Item: Instructional Amounts YTD

Jenell Sherman presented Instructional Amounts YTD.

III. Academic Excellence

A. Approval of Independent Study Policy

Tiffany Farley made a motion to approve Independent Study Policy.

Janeal Cimino seconded the motion.

Jenell Sherman presented Independent Study Policy.

The board **VOTED** unanimously to approve the motion.

B. Approval of Non-Compliance Policy

Janeal Cimino made a motion to approve Non-Compliance Policy.

Tiffany Farley seconded the motion.

Jenell Sherman presented Non-Compliance Policy.

The board **VOTED** unanimously to approve the motion.

C. Approval of Withdrawal Policy

Janeal Cimino made a motion to approve Withdrawal Policy.

Tiffany Farley seconded the motion.

Jenell Sherman presented Withdrawal Policy.

The board **VOTED** unanimously to approve the motion.

IV. Operations

A. Approval of Auditor Engagement Letter 22/23

Tiffany Farley made a motion to approve Auditor Selection: Christy White.

Janeal Cimino seconded the motion.

Darcy Belleza presented Auditor Engagement Letters.

Staff recommends Christy White.

The board **VOTED** unanimously to approve the motion.

V. Governance

A. Discussion of Educational Partners Survey of Governing Board

Darcy Belleza presented the Educational Partners Survey of Governing Board.

B. Discussion for Board Goal Check-in

Board Goal check-in:

- Board Members intend to attend High School Graduation and Friday Focus

- Board Members have attended a club event, a hike, and spelling bee

C. Discussion and Potential Action on GB Secretary Vacancy

Kelley Laliberte made a motion to approve Janeal Cimino as board secretary.

Tiffany Farley seconded the motion.

The board **VOTED** unanimously to approve the motion.

VI. Closing Items

A. Board Requests for Future Agenda Items

No requests from the Governing Board.

B. Announcement of Next Regular Scheduled Board Meeting

Kelley Laliberte announced the next regular scheduled board meeting is May 25, 2023 at 6:30 PM.

C. Adjourn Meeting

Janeal Cimino made a motion to adjourn the meeting.

Tiffany Farley seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:08 PM.

Respectfully Submitted,
Kelley Laliberte

Prepared by:
Katie Royer

Noted by:

Board Secretary

Public Comment Rules for Non-Agenda Items: Members of the public may address the Board on non-agenda items through the teleconference platform, Zoom, during the time allocation for public comment on nonagenda items. 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 during this time or simply communicate orally your desire to address the Board when the Board asks for public comments on non-agenda items. 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.

Public Comment Rules for Agenda Items: Members of the public may address the Board on 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 on that agenda item or simply communicate orally your desire to address the Board when the Board asks for public comment on that item. Public comment will be allowed following the staff report, if any, on each 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 agenda item. 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.

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 (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)).