APPROVED

Clarksville Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time
Thursday May 25, 2023 at 6:30 PM

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

Join Zoom Meeting:
https://sequoiagrove-org.zoom.us/j/4075258260
Meeting ID: 407 525 8260
One tap mobile
+14086380968,,4075258260# US (San Jose)

Directors Present
Janeal Cimino, Kelley Laliberte, Rachelle Hager, Tiffiny Farley

Directors Absent
None

Guests Present
Bob McGuire (remote), Darcy Belleza, Dr. Amanda Fernandez (remote), James Surmeian (remote), Jenell Sherman, Katie Royer (remote), Kulpreet Pummay (remote), Marci Boyd (remote), Megan Nason (remote), Shannon Breckenridge, Stephanie Terrell (remote)

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 May 25, 2023 at 6:32 PM.

C. Public Comment on Consent Agenda

No public comments

D. Approval of Consent Agenda

Janeal Cimino made a motion to approve consent agenda.
Tiffiny 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 03-09-23.
Tiffiny Farley seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Public Comments on Agenda and Non-Agenda Items

No public comments.

II. Finances

A. Presentation: Introduction to Financials/Budget

Dr. Amanda Fernandez presented *Introduction to Financials/Budget.*

B. Presentation of 2023-2024 DRAFT Annual Budget

James Surmeian presented *2023-2024 DRAFT Annual Budget.*

C. Public Hearing for 2023-2024 DRAFT Annual Budget

Janeal Cimino made a motion to open public hearing.
Tiffiny Farley seconded the motion.
The board **VOTED** unanimously to approve the motion.
Janeal Cimino made a motion to close public hearing.
Tiffiny Farley seconded the motion.
The board **VOTED** unanimously to approve the motion.

D.

Approval of April 2023 Financials

Janeal Cimino made a motion to approve April 2023 Financials.
Tiffiny Farley seconded the motion.
James Surmeian presented April 2023 Financials.
The board **VOTED** unanimously to approve the motion.

III. Academic Excellence

A. Presentation: Introduction to Local Control and Accountability Plan

Dr.Amanda Fernandez presented *Introduction to Local Control and Accountability Plan.*

B. Presentation of DRAFT: 23-24 Local Control and Accountability Plan

Kulpreet Pummay presented *DRAFT 23-24 Local Control and Accountability Plan.*

C. Public Hearing for DRAFT: 23-24 Local Control and Accountability Plan

Janeal Cimino made a motion to open public hearing.
Tiffiny Farley seconded the motion.
The board **VOTED** unanimously to approve the motion.
Janeal Cimino made a motion to close public hearing.
Tiffiny Farley seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Governance

A. Discussion and Potential Action: Review Bylaws

The Governing Board reviewed the Bylaws. No changes were made.
Tiffiny Farley made a motion to approve current bylaws.
Rachelle Hager seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approval of Nomination of CSO Board Member: Janeal Cimino

Kelley Laliberte made a motion to approve nomination of CSO Board Member:Janeal Cimino.
Tiffiny Farley seconded the motion.
Term 2023-2024
The board **VOTED** to approve the motion.

Roll Call

Janeal Cimino	Abstain
Rachelle Hager	Aye
Tiffiny Farley	Aye
Kelley Laliberte	Aye

C.

Discussion of Governing Board Self Evaluation

Darcy Belleza presented summary of results of Governing Board Self Evaluation survey.

D. Closed Session

Janeal Cimino made a motion to go into closed session.
Tiffiny Farley seconded the motion.
The board **VOTED** unanimously to approve the motion.
Tiffiny Farley made a motion to come out of closed session.
Janeal Cimino seconded the motion.
Kelley Laliberte announced that no action was taken.
The board **VOTED** unanimously to approve the motion.

V. Closing Items

A. Board Requests for Future Agenda Items

No requests from the Board.

B. Announcement of Next Regular Scheduled Board Meeting

Kelley Laliberte announced the next regular scheduled board meeting is June 8, 2023 at 6:30 PM.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:37 PM.

Respectfully Submitted,
Kelley Laliberte

Prepared by:
Katie Royer

Noted by:

_____
Board President

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)).