

APPROVED



Clarksville Charter School

Minutes

Regular Scheduled Board Meeting

Date and Time

Thursday June 8, 2023 at 6:30 PM

Location

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

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

Directors Present

Kelley Laliberte, Rachelle Hager, Tiffany Farley

Directors Absent

None

Guests Present

Bob McGuire (remote), Darcy Belleza, Deanna Moreno (remote), Dr. Amanda Fernandez (remote), James Surmeian (remote), Jenell Sherman, Katie Royer (remote), Kristie Nicosia, Kristie Nicosia (remote), Kulpreet Pummay (remote), Marci Boyd (remote), Megan Nason (remote), Sara Greco (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 Jun 8, 2023 at 6:31 PM.

C. Public Comment on Consent Agenda

No public comments.

D. Approval of Consent Agenda

Tiffany Farley made a motion to approve consent agenda.

Rachelle Hager seconded the motion.

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

Tiffany Farley made a motion to approve the minutes from Regular Scheduled Board Meeting on 05-25-23.

Rachelle Hager seconded the motion.

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

E. Public Comments on Agenda and Non-Agenda Items

No public comments.

F. Closed Session

Tiffany Farley made a motion to go into Closed Session at 6:35 PM.

Rachelle Hager seconded the motion.

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

Tiffany Farley made a motion to approve coming out of Closed Session at 6:46 PM.

Rachelle Hager seconded the motion.

Kelley Laliberte reported that Executive Director Evaluation was finalized.

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

G. Presentation of Executive Director Report

Jenell Sherman and Shannon Breckenridge presented *Executive Director Report*.

II. Finances

A. Approval of 2023-2024 Annual Budget

Tiffany Farley made a motion to approve 2023-2024 Annual Budget.

Rachelle Hager seconded the motion.

James Surmeian presented 2023-2024 Annual Budget.

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

B. Approval of Education Protection Account 2023-2024

Tiffany Farley made a motion to approve Education Protection Account 2023-2024.

Rachelle Hager seconded the motion.

James Surmeian presented 2023-2024 Education Protection.

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

Tiffany Farley made a motion to change presenter of Executive Director Employment Agreement.

Rachelle Hager seconded the motion.

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

C. Approval of Executive Director Employment Agreement

Tiffany Farley made a motion to approve the Executive Director Employment Agreement.

Rachelle Hager seconded the motion.

Deanna Moreno presented Executive Director Employment Agreement for Jenell Sherman.

Deanna Moreno announced the compensation amount offered with the Employment Agreement.

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

D. Approval of 23-24 Service Agreement with Sequoia Grove Charter Alliance

Tiffany Farley made a motion to approve 23-24 Service Agreement with Sequoia Grove Charter Alliance.

Rachelle Hager seconded the motion.

Dr. Amanda Fernandez presented 23-24 Service Agreement with Sequoia Grove Charter Alliance.

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

III. Academic Excellence

A. Approval of 23-24 Local Control and Accountability Plan and Local Indicators

Tiffany Farley made a motion to approve adding 23-24 Local Control and Accountability Plan and Local Indicators to board packet .

Rachelle Hager seconded the motion.

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

Tiffany Farley made a motion to approve 23-24 Local Control and Accountability Plan and Local Indicators.

Rachelle Hager seconded the motion.

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

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

B. Presentation of Homeless Identification & Outcome Report May 2023

Kristie Nicosia presented *Homeless Identification and Outcome Report May 2023*.

C. Presentation: Introduction to Parent Advisory Committee

Kristie Nicosia presented *Introduction to Parent Advisory Committee*.

Tiffany Farley made a motion to approve adding Parent Advisory Committee slides to the board packet.

Rachelle Hager seconded the motion.

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

IV. Governance

A. Approval of CSO Board Member Residency Requirement

Tiffany Farley made a motion to approve CSO Board Member Residency Requirement.

Rachelle Hager seconded the motion.

Darcy Belleza presented CSO Board Member Residency Requirement.

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

B. Approval of Nomination of Governing Board Secretary

Kelley Laliberte made a motion to approve Nomination of Rachelle Hager as Board Secretary.

Tiffany Farley seconded the motion.

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

V. Closing Items

A. Board Requests for Future Agenda Items

- Board requested homeless report with comparative data to similar schools.

B. Announcement of Next Regular Scheduled Board Meeting

Kelley Laliberte announced the next regular scheduled board meeting is August 17, 2023 at 6:30 PM.

C. Adjourn Meeting

Tiffany Farley made a motion to adjourn the meeting.

Rachelle Hager 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 8:17 PM.

Respectfully Submitted,
Kelley Laliberte

Prepare 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.

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