DRAFT

Clarksville Charter School

Minutes

Clarksville Governing Board Meeting

Date and Time
Thursday January 18, 2024 at 6:30 PM

Location
Clarksville Resource Center
4818 Golden Foothill Pkwy. Ste 9
El Dorado Hills, CA

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

Directors Present
Kelley Laliberte, Lois Stowe, Tiffiny Farley

Directors Absent
None

Guests Present
Ashley Hazlett, Bob McGuire (remote), Danielle Baumunk (remote), Darcy Belleza, Dr. Amanda Fernandez (remote), James Surmeian (remote), Jamie Post-Molina (remote), Jenell Sherman, Katie Royer (remote), Krysta Marshall (remote), Kulpreet Pummay (remote), Marci Boyd (remote), Megan Nason (remote), 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 Jan 18, 2024 at 6:35 PM.

C. Public Comment on Consent Agenda

No public comment on consent agenda.

D. Approval of Consent Agenda

Kelley Laliberte made a motion to approve consent agenda as noted.
Lois Stowe seconded the motion.
Note:

- SARC should be titled School Accountability Report Card.
- Approval of November 2023 Finances moved to after item 1E.

The board **VOTED** unanimously to approve the motion.
Kelley Laliberte made a motion to approve the minutes from Clarksville Governing Board Meeting on 12-07-23.
Lois Stowe seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Public Comments on Agenda and Non-Agenda Items

Ashley Hazlett commented on her experience Special Education Department.
Jessica Roser commented on her experience with Special Education Department.

F. Approval of the November 2023 Financials

Lois Stowe made a motion to approve November 2023 Financials.
Tiffiny Farley seconded the motion.
James Surmeian presented November 2023 Financials.
The board **VOTED** unanimously to approve the motion.

G. Presentation of Executive Director Report

Jenell Sherman, Shannon Breckenridge, and Megan Nason presented the *Executive Director Report.*

II. Finances

A. Approval of 2024-2025 Enrollment Projections

Kelley Laliberte made a motion to approve 2024-2025 Enrollment Projections.

Lois Stowe seconded the motion.
Jenell Sherman presented 2024-2025 Enrollment Projections.
The board **VOTED** unanimously to approve the motion.

B. Presentation: Clarksville Response to FCMAT-AB 139

Jenell Sherman presented Clarkville Response to FCMAT-AB 139.

III. Academic Excellence

A. Presentation of School Data

Dr. Amanda Fernandez and Kulpreet Pummay presented *School Data Report.*

IV. Operations

A. Presentation of Mid-Year LCAP

Dr. Amanda Fernandez and Kulpreet Pummay presented *Mid-Year LCAP Report.*

Note: A newer version of the Report was presented to the Board.

B. Approval of 2022-2023 Student Accountability Report Card

Kelley Laliberte made a motion to approve 2022-2023 School Accountability Report Card.
Tiffiny Farley seconded the motion.
Darcy Belleza and Kulpreet Pummay presented *2022-2023 School Accountability Report Card.*

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

V. Governance

A. Discussion of Board Goals

Board discussed progress on Board Goals.

B. Discussion and Potential Action: Board Position: Secretary

Kelley Laliberte made a motion to approval of nomination of Lois Stowe as Board Secretary.
Tiffiny Farley seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Lois Stowe	Aye

Roll Call
Kelley Laliberte Aye
Tiffiny Farley Aye

VI. Closing Items

A. Board Requests for Future Agenda Items

Board requested:

- Results of feedback report sent to parents with reporting on SPED teachers at next board meeting

B. Announcement of Next Regular Scheduled Board Meeting

Kelley Laliberte announced the next regular scheduled board meeting is March 7, 2024 at 6:30 PM.

C. Adjourn Meeting

Tiffiny Farley made a motion to adjourn the meeting.
Lois Stowe 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 8:49 PM.

Respectfully Submitted,
Kelley Laliberte

Prepared by:
Katie Royer

Noted by:

_____
Board Secretary

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 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)).