

DRAFT



## Clarksville Charter School

# Minutes

## Clarksville Governing Board Meeting

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### **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

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

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### **Directors Present**

Kelley Laliberte, Lois Stowe, Tiffany 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

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### **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.

Tiffany 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 Clarksville 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.  
Tiffany 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.  
Tiffany Farley seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

Tiffany Farley    Aye

**Roll Call**

Kelley Laliberte Aye

Lois Stowe 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**

Tiffany 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

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Prepared by:

Katie Royer

Noted by:

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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)).