

APPROVED



Clarksville Charter School

Minutes

Clarksville Governing Board Meeting

Date and Time

Thursday June 6, 2024 at 6:30 PM

Location

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

Join Zoom Meeting:

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

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Directors Present

Kelley Laliberte, Lois Stowe, Tiffany Farley

Directors Absent

None

Guests Present

Darcy Belleza, Deanna Moreno (remote), Dr. Amanda Fernandez (remote), James Surmeian (remote), Katie Royer, Kulpreet Pummay (remote), Mary Buhr (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 Jun 6, 2024 at 6:30 PM.

C. Public Comment on Consent Agenda

No public comment.

D. Approval of Consent Agenda

Lois Stowe made a motion to approve Consent Agenda.

Tiffany Farley seconded the motion.

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

Lois Stowe made a motion to approve the minutes from Clarksville Governing Board Meeting on 03-07-24.

Tiffany Farley seconded the motion.

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

E. Public Comments on Agenda and Non-Agenda Items

No public comment.

II. SGCA Board Member Update

A. Presentation by SGCA Board Member

Bob McGuire presented SGCA Board Member Update.

III. Finances

A. Presentation of DRAFT 2024-2025 Annual Budget

James Surmeian presented the DRAFT 2024-2025 Annual Budget.

Lois Stowe made a motion to open Public Hearing at 7:02 PM.

Tiffany Farley seconded the motion.

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

B. Public Hearing for 2024-2025 Annual Budget

No public comments.

Tiffany Farley made a motion to closed Public Hearing at 7:05 PM.

Lois Stowe seconded the motion.

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

C.

Approval of 2024-2025 CSO Service Agreement for Administrative Support Services

Lois Stowe made a motion to approve 2024-2025 CSO Service Agreement for Administrative Support Services.

Tiffany Farley seconded the motion.

Dr. Amanda Fernandez presented 2024-2025 CSO Service Agreement for Administrative Support Services.

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

D. Approval of MOU for Shared Personnel Services 2024-2025

Lois Stowe made a motion to approve MOU for Shared Personnel Services 2024-2025.

Tiffany Farley seconded the motion.

Shannon Breckenridge presented MOU for Shared Personnel Services 2024-2025.

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

E. Approval of MOU for Shared Executive Personnel Services 2024-2025

Tiffany Farley made a motion to approve MOU for Shared Executive Personnel Services 2024-2025.

Lois Stowe seconded the motion.

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

F. Approval of Addendum to Executive Director Employment Agreement

Lois Stowe made a motion to approve Addendum to Executive Director Employment Agreement.

Tiffany Farley seconded the motion.

Deanna Moreno presented Addendum to Executive Director Employment Agreement.

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

IV. Academic Excellence

A. Presentation of DRAFT Local Control and Accountability Plan (LCAP)

Dr. Amanda Fernandez and Kulpreet Pummay presented DRAFT Local Control and Accountability Plan (LCAP).

Lois Stowe made a motion to open Public Hearing at 7:35 PM.

Tiffany Farley seconded the motion.

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

B. Public Hearing for Local Control and Accountability Plan (LCAP)

Staff and board members asked for an specific examples of possible LCAP goals.

No public comments.

Lois Stowe made a motion to close Public Hearing at 7:46 PM.

Tiffany Farley seconded the motion.

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

V. Governance

A. Discussion of Stipend Options

Darcy Belleza presented Board Stipend slides.

All board members opted for the reimbursement option.

VI. Closing Items

A. Board Requests for Future Agenda Items

Board requested follow-up on closed session topics from last meeting.

B. Announcement of Next Regular Scheduled Board Meeting

Kelley Laliberte announced the next regular scheduled board meeting is June 13, 2024 at 6:30 PM.

C. Adjourn Meeting

Lois Stowe 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 8:06 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)).