

APPROVED



Clarksville Charter School

Minutes

Clarksville Governing Board Meeting

Date and Time

Thursday March 7, 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

Allie Suydam (remote), Bob McGuire (remote), Darcy Belleza, Deanna Moreno (remote), Dr. Amanda Fernandez (remote), James Surmeian (remote), Jenell Sherman, Kaela Haydu (remote), Katie Royer (remote), Krysta Marshall (remote), Marci Boyd (remote), Megan Nason (remote), Ronni Ernenputsch (remote), Sara Greco (remote), Shannon Breckenridge (remote), 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 Mar 7, 2024 at 6:33 PM.

C. Public Comment on Consent Agenda

No public comment on Consent Agenda.

Tiffany Farley made a motion to item 4a to after closed session.

Lois Stowe seconded the motion.

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

D. Approval of Consent Agenda

Lois Stowe made a motion to approve the Consent Agenda.

Tiffany Farley seconded the motion.

as noted above.

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

E. Public Comments on Agenda and Non-Agenda Items

No public comment.

F. Closed Session

Lois Stowe made a motion to move into Closed Session at 6:40 PM.

Tiffany Farley seconded the motion.

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

Lois Stowe made a motion to come out of Closed Session at 7:30 PM.

Tiffany Farley seconded the motion.

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

Lois Stowe made a motion to authorize the Executive Director to work with legal counsel to continue negotiations on the annual service agreement with Sequoia Grove Charter Alliance.

Tiffany Farley seconded the motion.

Kelley Laliberte reported that the Board voted by a vote of 3 to 0 to authorize the Executive Director to work with legal counsel to continue negotiations on the annual service agreement with Sequoia Grove Charter Alliance on Cases 1 and 2.

No action taken on Case 3.

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

II. Operations

A. Approval of Declaration of Need form

Kelley Laliberte made a motion to approve Declaration of Need form.

Lois Stowe seconded the motion.

Deanna Moreno presented Declaration of Need form.

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

III. Finances

A. Approval of January 2024 Financials

Lois Stowe made a motion to approve January 2024 Financials.

Tiffany Farley seconded the motion.

James Surmeian presented January 2024 Financials.

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

B. Approval of Second Interim Report

Tiffany Farley made a motion to approve Second Interim Report.

Lois Stowe seconded the motion.

James Surmeian presented Second Interim Report.

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

IV. Director(s) Updates

A. Presentation of Executive Director/State of the Schools Report

Jenell Sherman, Shannon Breckenridge, Darcy Belleza, Megan Nason and Ronni Ernenputsch presented the *Executive Director/State of the Schools Report*.

V. Academic Excellence

A. Presentation of SPED Feedback Report

Megan Nason presented *SPED Feedback Report*.

VI. Governance

A. Approval of Board Calendar 2024-2025

Lois Stowe made a motion to approve Board Calendar 2024-2025 as noted.

Tiffany Farley seconded the motion.

Note: May 2025 will be added to the calendar.

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

B.

Approval of Addition of Board Meeting on June 13, 2024 at 6:30 PM.

Tiffany Farley made a motion to approve addition of Board Meeting on June 13, 2024 at 6:30 PM.

Lois Stowe seconded the motion.

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

C. Check In on Board Goals

Board discussed:

- Educational Partners Survey will be sent out again this year
- CSO check in June

VII. Closing Items

A. Board Requests for Future Agenda Items

Board requests for future agenda items: NONE

B. Announcement of Next Regular Scheduled Board Meeting

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

Lois Stowe made a motion to adjourn the meeting.

Tiffany Farley seconded the motion.

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

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:11 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)).