

APPROVED



Clarksville Charter School

Minutes

Clarksville Governing Board Meeting

Date and Time

Thursday June 13, 2024 at 6:30 PM

Location

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

Join Zoom Meeting:

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

Directors Present

Kelley Laliberte, Lois Stowe, Tiffany Farley

Directors Absent

None

Guests Present

Allie Suydam (remote), Darcy Belleza, Deanna Moreno (remote), Dr. Amanda Fernandez (remote), Katie Royer, Kulpreet Pummay (remote), Marci Boyd (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 Jun 13, 2024 at 6:35 PM.

C. Public Comment on Consent Agenda

No public comment on Consent Agenda.

D. Approval of Consent Agenda

Lois Stowe made a motion to approve Consent Agenda as noted.

Tiffany Farley seconded the motion.

Note:

Kelley Laliberte asked to move the Resolution: Fees and Compensation to Item VI-B.

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

Lois Stowe made a motion to approve the minutes from Clarksville Governing Board Meeting on 06-06-24.

Tiffany Farley seconded the motion.

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

E. Public Comments on Agenda and Non-Agenda Items

No public comments.

II. Finances

A. Approval of Resolution: Employee Sick Leave Rollover, pg. 12

Lois Stowe made a motion to approve Resolution: Employee Sick Leave Rollover.

Tiffany Farley seconded the motion.

Deanna Moreno presented Resolution: Employee Sick Leave Rollover.

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

B. Approval of Resolution of Board of Directors of Clarksville Charter School Regarding Correction of Paid Time off Practices, pg. 15

Lois Stowe made a motion to approve Resolution: Correction of Paid Time Off Practices.

Tiffany Farley seconded the motion.

Deanna Moreno presented Resolution: Correction of Paid Time Off Practices.

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

Kelley Laliberte made a motion to move Finances above Exexutive Director Report on Agenda.

Tiffany Farley seconded the motion.

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

III. Finances

A. Approval of 2024-2025 Annual Budget, pg. 41

Lois Stowe made a motion to approve 2024-2025 Annual Budget.

Tiffany Farley seconded the motion.

Dr. Amanda Fernandez presented 2024-2025 Annual Budget.

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

B. Approval of Resolution: Education Protection Account 2024-2025, pg. 51

Lois Stowe made a motion to approve Resolution: Education Protection Account 2024-2025.

Tiffany Farley seconded the motion.

Dr. Amanda Fernandez presented Resolution: Education Protection Account 2024-2025.

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

IV. Director(s) Updates

A. Presentation of Executive Director Report, pg. 17

Shannon Breckenridge presented *Executive Director Report*.

V. Academic Excellence

A. Approval of Local Control and Accountability Plan (LCAP), pg. 55

Tiffany Farley made a motion to approve Annual Report, Budget Overview for Parents, and Local Control and Accountability Plan.

Lois Stowe seconded the motion.

Dr. Amanda Fernandez and Kulpreet Pummay presented the Annual Report, Budget Overview for Parents, and Local Control and Accountability Plan.

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

B. Approval of Local Indicators, pg. 188

Tiffany Farley made a motion to approve Local Indicators.

Lois Stowe seconded the motion.

Dr. Amanda Fernandez and Kulpreet Pummay presented Local Indicators.

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

C. Approval of Prop. 28: Arts and Music in Schools Plan and Funding Annual Report for Fiscal Year 2023-24, pg. 213

Lois Stowe made a motion to approve Prop. 28: Arts and Music in Schools Plan and Funding Annual Report for Fiscal Year 23-24.

Tiffany Farley seconded the motion.

Dr. Amanda Fernandez presented Prop. 28: Arts and Music in Schools Plan and Funding Annual Report for Fiscal Year 23-24.

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

VI. Governance

A. Discussion and Potential Action of Educational Partners Survey Results, School Board Self-Evaluation and Board Goals, pg. 217

Lois Stowe made a motion to approve Board Goals as noted.

Tiffany Farley seconded the motion.

Darcy Belleza presented Educational Partners Survey results and School Board self-evaluation.

Note:

Board Goals for 2024-2025:

- The Board will work with the school to raise awareness and foster a sense of community among the school staff, families, and the public.
- The Board will attend at least one in-person school-sponsored event.
- Board members will also attend Parent Education workshops and ELAC/PAC meetings.

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

B. Approval of Resolution: Board Compensation and Fees, pg. 253

Lois Stowe made a motion to approve Resolution: Board Compensation and Fees.

Tiffany Farley seconded the motion.

All members are in favor of reimbursement for themselves but they would like to keep the option open for new board members to choose for themselves.

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

C. Approval of Fourth Amended Bylaws, pg. 222

Tiffany Farley made a motion to approve Fourth Amended Bylaws.

Lois Stowe seconded the motion.

Darcy Belleza presented Fourth Amended Bylaws.

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

D. Approval of Resolution: Fourth Amended Bylaws, pg. 239

Lois Stowe made a motion to approve Resolution: Fourth Amended Bylaws.

Tiffany Farley seconded the motion.

Darcy Belleza presented Resolution: Fourth Amended Bylaws.

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

VII. Closing Items

A.

Board Requests for Future Agenda Items

Board requested follow up on closed session case in August.

B. Announcement of Next Regular Scheduled Board Meeting

Kelley Laliberte announced the next regular schedule board meeting August 15, 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 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)).