

APPROVED



Clarksville Charter School

Minutes

Clarksville School Board Meeting

Date and Time

Thursday September 12, 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>

[Clarksville Charter School website](#)

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

Directors Present

Jennifer McQueen, Kelley Laliberte, Lois Stowe, Tiffany Farley

Directors Absent

None

Guests Present

Bea, Camille Vocker (remote), Christina Sack (remote), Darcy Belleza, Deanna Moreno (remote), Elizabeth Platt, James Surmeian (remote), Jenell Sherman, Katie Royer, Kristi Gage

(remote), Krysta Marshall (remote), Megan Nason (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 Sep 12, 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 the 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 06-13-24.

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.

F. Closed Session: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).) Executive Director

Tiffany Farley made a motion to go into Closed Session at 6:39 PM.

Lois Stowe seconded the motion.

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

Lois Stowe made a motion to come out of Closed Session at 7:12 PM.

Tiffany Farley seconded the motion.

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

II. Governance

A. Approval of Nomination of Board Member #4: Jennifer McQueen

Lois Stowe made a motion to approve the nomination of Board Member #4: Jennifer McQueen.

Tiffany Farley seconded the motion.

Term: 2024-2026

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

III. Finances

A. Approval of July 2024 Financials

Lois Stowe made a motion to approve July 2024 Financials.

Tiffany Farley seconded the motion.

James Surmeian presented July 2024 Financials.

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

B. Approval of Unaudited Actuals

Tiffany Farley made a motion to approve Unaudited Actuals.

Lois Stowe seconded the motion.

James Surmeian presented Unaudited Actuals.

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

C. Approval of Education Protection Account Actuals

Lois Stowe made a motion to approve Educational Protection Account Actuals.

Tiffany Farley seconded the motion.

James Surmeian presented Educational Protection Account Actuals.

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

D. Approval of Resolution: REGARDING END-OF-THE-YEAR ONE-TIME OFF-SALARY-SCHEDULE COST OF LIVING ADJUSTMENT STIPENDS

Lois Stowe made a motion to approve Resolution: EOY COLA Stipend.

Tiffany Farley seconded the motion.

Shannon Breckenridge presented Resolution: EOY COLA Stipend.

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

IV. Director(s) and CSO Reports

A. Presentation of Executive Director Report

Jenell Sherman and Shannon Breckenridge presented *Executive Director Report*.

B. CSO Report and Discussion

Jenell Sherman included *CSO Report* in the *Executive Director Report*.

V. Academic Excellence

A. Approval of TAMO (Teacher Assignment Monitoring Outcomes) for Local Indicators

Lois Stowe made a motion to approve Teacher Assignment Monitoring Outcomes for Local Indicators.

Tiffany Farley seconded the motion.

Darcy Belleza presented Teacher Assignment Monitoring Outcomes for Local Indicators.

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

VI. Governance

A. Presentation of School Board Training Preview

Darcy Belleza presented School Board Training Preview.

B. Check in on Board Goals

The School Board discussed Board Goals for 2024-2025.

C. Discussion of Potential Board Member Search (County)

The School Board decided that another board member from El Dorado County would be acceptable as long as they are objective and qualified.

VII. Closing Items

A. Board Requests for Future Agenda Items

Board requests for future agenda items:

- CAASP test results

B. Announcement of Next Regular Scheduled Board Meeting

Kelley Laliberte announced the next regular scheduled meeting is October 10, 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 8:46 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 School 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 (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)).