APPROVED

Clarksville Charter School

Minutes

Clarksville School Board Meeting

Date and Time
Thursday December 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 (remote), Marcie Conde, Tiffiny Farley

Directors Absent
None

Directors who left before the meeting adjourned
Lois Stowe

Guests Present

Allie Suydam (remote), Camille Vocker (remote), Darcy Belleza, Desiree Miller (remote), Dr. Amanda Fernandez (remote), James Surmeian (remote), Jenell Sherman, Katie Royer (remote), Krysta Marshall (remote), Megan Nason (remote), Shannon Breckenridge, Stacy Close (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 Dec 12, 2024 at 6:33 PM.
Jennifer McQueen made a motion to approve Lois Stowe teleconferencing for emergency circumstance.
Tiffiny Farley seconded the motion.
Lois Stowe confirmed that there was no one in the room with her and she agreed to keep her audio and visual on during the board meeting.
The board **VOTED** unanimously to approve the motion.

Roll Call	
Tiffiny Farley	Aye
Jennifer McQueen	Aye
Marcie Conde	Abstain
Kelley Laliberte	Aye
Lois Stowe	Abstain

C. Public Comment on Consent Agenda

No public comment on consent agenda.

D. Approval of Consent Agenda

Jennifer McQueen made a motion to approve the consent agenda.
Tiffiny Farley seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Tiffiny Farley	Aye
Kelley Laliberte	Aye
Jennifer McQueen	Aye
Marcie Conde	Abstain
Lois Stowe	Aye

Jennifer McQueen made a motion to approve the minutes from Clarksville School Board Meeting on 09-12-24.
Tiffiny Farley seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Public Comments on Agenda and Non-Agenda Items

Jennifer McQueen shared some of the school events her family has participated in.

II. Governance

A. Approval of Nomination of Board Member #5: Marcie Conde (Term 2024-2026)

Kelley Laliberte made a motion to approve nomination of Board Member #5, Marcie Conde.
Tiffiny Farley seconded the motion.
Term: 2024-2026
The board **VOTED** to approve the motion.

Roll Call	
Lois Stowe	Aye
Tiffiny Farley	Aye
Kelley Laliberte	Aye
Marcie Conde	Abstain
Jennifer McQueen	Aye

III. Executive Director and Charter School Organization Report

A. Presentation of Charter School Organization Report

Desiree Miller presented the *Charter School Organization Report.*

B. Presentation of Executive Director Report

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

IV. Academic Excellence

A. Presentation of CAASPP Data

Stacy Close presented *CAASPP Data.*
Lois Stowe left at 7:34 PM.

V. Finances

A. Approval of October 2024 Financials/First Interim Report

Jennifer McQueen made a motion to approve October 2024 Financials/First Interim Report.
Tiffiny Farley seconded the motion.
James Surmeian presented October 2024/First Interim Report.
The board **VOTED** to approve the motion.

Roll Call

Lois Stowe	Absent
Tiffiny Farley	Aye
Kelley Laliberte	Aye
Jennifer McQueen	Aye
Marcie Conde	Aye

B. Presentation of Annual Board Finance Training

Dr. Amanda Fernandez presented *Annual Board Finance Training.*

C. Approval of 2023-24 Audit

Jennifer McQueen made a motion to approve 2023-24 Audit.
Tiffiny Farley seconded the motion.
Darcy Belleza presented 2023-24 Audit.

Note: Board approves 2023-24 Audit with nominal changes, if necessary.
The board **VOTED** to approve the motion.

Roll Call

Tiffiny Farley	Aye
Jennifer McQueen	Aye
Kelley Laliberte	Aye
Marcie Conde	Aye
Lois Stowe	Absent

D. Approval of Mid-year CSO Service Agreement adjustment

Jennifer McQueen made a motion to approve Mid-year CSO Service Agreement adjustment.
Tiffiny Farley seconded the motion.
Dr. Amanda Fernandez presented Mid-year CSO Service Agreement adjustment.
The board **VOTED** to approve the motion.

Roll Call

Kelley Laliberte	Aye
Marcie Conde	Aye
Tiffiny Farley	Aye
Jennifer McQueen	Aye
Lois Stowe	Absent

VI. Governance

A. Presentation of Annual School Board Training

Darcy Belleza presented *Annual School Board Training.*

B.

Approval of Jennifer McQueen Stipend Choice

Jennifer McQueen decided on mileage reimbursement.

VII. Closing Items

A. Board Requests for Future Agenda Items

No requests.

B. Announcement of Next Regular Scheduled Board Meeting

Kelley Laliberte announced the next regular scheduled board meeting is January 16, 2025 at 6:30 PM.

C. Adjourn Meeting

Marcie Conde made a motion to adjourn the Meeting.
Jennifer McQueen seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call
Lois Stowe Absent
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:38 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)).