APPROVED

Clarksville Charter School

Minutes

Clarksville School Board Meeting

Date and Time
Thursday March 13, 2025 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, Marcie Conde, Tiffiny Farley

Directors Absent
None

Guests Present
Darcy Belleza, Dr. Amanda Fernandez (remote), James Surmeian (remote), Jenell Sherman, Katie Royer (remote), Krysta Marshall (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 Mar 13, 2025 at 6:34 PM.

C. Public Comment on Consent Agenda

No public comments.

D. Approval of Consent Agenda

Lois Stowe made a motion to approve consent agenda.
Tiffiny Farley seconded the motion.
The board **VOTED** unanimously to approve the motion.
Lois Stowe made a motion to approve the minutes from Clarksville Charter School Board Meeting on 01-16-25.
Tiffiny 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 January 2025 Financials

Jennifer McQueen made a motion to approve January 2025 Financials.
Lois Stowe seconded the motion.
James Surmeian presented January 2025 Financials.
The board **VOTED** unanimously to approve the motion.

B. Approval of Second Interim Report

Marcie Conde 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.

C. Presentation: State Budget Process

James Surmeian presented *State Budget Process*.

III. Governance

A. Approval of School Board Calendar 2025-2026

Lois Stowe made a motion to approve School Board Calendar 2025-2026 with meeting start time at 6:30 PM.
Jennifer McQueen seconded the motion.
Darcy Belleza presented School Board Calendar 2025-2026.
The board **VOTED** unanimously to approve the motion.

B. Approval of Resolution: Authorization for Administrative Adjustments to Board-Approved Materials, 2025-1

Lois Stowe made a motion to approve Resolution: Authorization for Administrative Adjustments to Board-Approved Materials, 2025-1 with the understanding that staff will notify the Board via email of any changes.
Tiffiny Farley seconded the motion.
Darcy Belleza presented Resolution: Authorization for Administrative Adjustments to Board-Approved Materials, 2025-1.
The board **VOTED** unanimously to approve the motion.

IV. Presentation of State of the Schools Report

A. Presentation of State of the Schools Report

Jenell Sherman and Shannon Breckenridge presented *State of the Schools Report.*

V. Closing Items

A. Board Requests for Future Agenda Items

Board requests: none

B. Announcement of Next Regular Scheduled Board Meeting

Kelley Laliberte announced the next regular scheduled school board meeting is June 5, 2025 at 6:30 PM.

C. Adjourn Meeting

Lois Stowe made a motion to adjourn the meeting.
Tiffiny 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 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)).