



Clarksville Charter School

Minutes

Clarksville School Board Meeting

Date and Time

Thursday September 11, 2025 at 6:30 PM

Location

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

Directors Absent

None

Guests Present

Darcy Belleza, Dr. Amanda Fernandez (remote), James Surmeian (remote), Jenell Sherman, Katie Royer (remote), Sara Infante (remote), Shannon Breckenridge, Tiffiny Farley (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 11, 2025 at 6:34 PM.

C. Public Comment on Consent Agenda

No comments on Consent Agenda.

D. Approval of Consent Agenda

Lois Stowe made a motion to approve Consent Agenda.

Marcie Conde seconded the motion.

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

Lois Stowe made a motion to approve the minutes from Clarksville School Board Meeting on 06-05-25.

Marcie Conde seconded the motion.

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

E. Public Comments on Agenda and Non-Agenda Items

No public comment.

II. Director Reports

A. Executive Director Report

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

III. Finances

A. Approval of July 2025 Financials

Jennifer McQueen made a motion to approve July 2025 Financials.

Lois Stowe seconded the motion.

James Surmeian presented July 2025 Financials.

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

B. Approval of 24-25 Unaudited Actuals

Jennifer McQueen made a motion to approve 24-25 Unaudited Actuals.

Marcie Conde seconded the motion.

James Surmeian presented 24-25 Unaudited Actuals.

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

C. Approval of 24-25 Education Protection Account (EPA) Actual Expenditures

Jennifer McQueen made a motion to approve 24-25 Education Protection Account (EPA) Actual Expenditures.

Lois Stowe seconded the motion.

James Surmeian presented 24-25 Education Protection Account (EPA) Actual Expenditures.

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

D. Approval of 25-26 Proposition 28 Annual Report and Expenditures

Marcie Conde made a motion to approve 25-26 Proposition 28 Annual Report and Expenditures.

Lois Stowe seconded the motion.

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

IV. Governance

A. Presentation: "Ask Yourself: Is This Oversight or Management?"

Darcy Belleza presented *Ask Yourself: Is This Oversight or Management?*

B. Approval of Body Shaming Prevention Policy

Lois Stowe made a motion to approve Body Shaming Prevention Policy.

Jennifer McQueen seconded the motion.

Darcy Belleza presented Body Shaming Prevention Policy.

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

C. Approval of Artificial Intelligence (AI) Policy

Lois Stowe made a motion to approve Artificial Intelligence (AI) Policy.

Marcie Conde seconded the motion.

Darcy Belleza presented Artificial Intelligence (AI) Policy.

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

D. Discussion: Educational Partners Survey Share Out

Darcy Belleza presented *Educational Partner Survey Share Out*.

E. Discussion: Board Self-Evaluation Summary

Darcy Belleza presented *Board Self-Evaluation Summary*.

F. Discussion and Potential Action: Board Goals 2025-2026

Lois Stowe made a motion to approve Overarching Board Goals 2025-2026.

Marcie Conde seconded the motion.

Darcy Belleza presented Overarching Board Goals 2025-2026.

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

G.

Closed Session- Discussion of Personnel Matters: Public Employee Performance Evaluation (Gov. Code section 54957(b)(1).) Executive Director

Marcie Conde made a motion to go into Closed Session at 8:00 PM.

Jennifer McQueen seconded the motion.

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

Lois Stowe made a motion to come out of Closed Session at 8:48 PM.

Marcie Conde seconded the motion.

No action was taken.

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

V. Closing Items

A. Board Requests for Future Agenda Items

Requests from the Board: NONE

B. Announcement of Next Regular Scheduled Board Meeting

Kelley Laliberte announced that the next regular schedule board meeting is October 23, 2025 at 6:30 PM.

C. Adjourn Meeting

Lois Stowe made a motion to adjourn the Meeting.

Jennifer McQueen 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 8:50 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)).