APPROVED

Clarksville Charter School

Minutes

Clarksville School Board Meeting

Date and Time
Thursday January 29, 2026 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

Directors Present
Jennifer McQueen, Kelley Laliberte, Lois Stowe, Marcie Conde, Stephanie Porter

Directors Absent
None

Guests Present
Camille Vocker (remote), Darcy Belleza, Deanna Moreno, Dr. Amanda Fernandez (remote), Jenell Sherman, Jim Surmeian (remote), Katie Royer (remote), Krysta Marshall, Kulpreet Pummay (remote), Leigh Ann Crosby (remote), Marci Boyd (remote), Shannon Breckenridge, Stacy Close (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 Jan 29, 2026 at 6:30 PM.

C. Public Comment on Consent Agenda

No public comment.

D. Approval of Consent Agenda

Marcie Conde made a motion to approve Consent Agenda.
Lois Stowe seconded the motion.
The board **VOTED** unanimously to approve the motion.
Marcie Conde made a motion to approve the minutes from Clarksville School Board Meeting on 12-11-25.
Lois Stowe seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Public Comments on Agenda and Non-Agenda Items

No public comments.

II. Operations

A. Approval of Resolution of the School Board of Clarksville Charter School Regarding Out-of-State Employment 2026-4

Lois Stowe made a motion to approve Resolution of the School Board of Clarksville Charter School Regarding Out-of-State Employment 2026-4.
Jennifer McQueen seconded the motion.
Deanna Moreno presented Resolution of the School Board of Clarksville Charter School Regarding Out-of-State Employment 2026-4.
The board **VOTED** unanimously to approve the motion.

III. Academic Excellence

A. Presentation of Mid-Year Local Control and Accountability Plan (LCAP) Progress Report

Dr. Amanda Fernandez and Kulpreet Pummay presented Mid-Year Local Control and Accountability Plan (LCAP) Progress Report.

B. Presentation of Grade 5 Student Achievement Data

Stacy Close presented Grade 5 Student Achievement Data.

IV. Finances

A. Approval of December 2025 Financials

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

B. Approval of Resolution Acknowledging Prior Year Cost of Living Adjustments (COLA) For the 2022–2023, 2023–2024, and 2024–2025 School Years- 2026-1

Jennifer McQueen made a motion to approve Resolution Acknowledging Prior Year Cost of Living Adjustments (COLA) For the 2022–2023, 2023–2024, and 2024–2025 School Years- 2026-1.
Marcie Conde seconded the motion.
Dr. Amanda Fernandez presented Resolution Acknowledging Prior Year Cost of Living Adjustments (COLA) For the 2022–2023, 2023–2024, and 2024–2025 School Years- 2026-1.
The board **VOTED** unanimously to approve the motion.

C. Approval of Resolution Regarding A Cost of Living Adjustment (COLA) for the 2025–2026 School Year - 2026-2

Lois Stowe made a motion to approve Resolution Regarding A Cost of Living Adjustment (COLA) for the 2025–2026 School Year - 2026-2.
Stephanie Porter seconded the motion.
Dr. Amanda Fernandez presented Resolution Regarding A Cost of Living Adjustment (COLA) for the 2025–2026 School Year - 2026-2.
The board **VOTED** unanimously to approve the motion.

D. Approval of Salary Schedules

Lois Stowe made a motion to approve Salary Schedules.
Jennifer McQueen seconded the motion.
Jenell Sherman and Deanna Moreno presented Salary Schedules.
The board **VOTED** unanimously to approve the motion.

E. Approval of Resolution: Provision of School-Branded Shirts for Board Members, 2026-3

Marcie Conde made a motion to approve Resolution: Provision of School-Branded Shirts for Board Members, 2026-3.
Jennifer McQueen seconded the motion.
Darcy Belleza presented Resolution: Provision of School-Branded Shirts for Board Members, 2026-3.

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

V. Director(s) Reports

A. Presentation of Executive Director Report

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

VI. Operations

A. Approval of Enrollment Projections

Lois Stowe made a motion to approve Enrollment Projections.
Marcie Conde seconded the motion.
Jenell Sherman presented Enrollment Projections.
The board **VOTED** unanimously to approve the motion.

B. Approval of Comprehensive School Safety Plan 2026-2027

Jennifer McQueen made a motion to approve Comprehensive School Safety Plan 2026-2027as noted.
Stephanie Porter seconded the motion.
Darcy Belleza presented Comprehensive School Safety Plan 2026-2027.

Note: Jennifer Holena job title should be School.
The board **VOTED** unanimously to approve the motion.

C. Approval of School Accountability Report Card (SARC)

Lois Stowe made a motion to approve School Accountability Report Card (SARC).
Jennifer McQueen seconded the motion.
Darcy Belleza presented School Accountability Report Card (SARC).
The board **VOTED** unanimously to approve the motion.

VII. Governance

A. Approval of Student Behavioral Health Referral Protocol Policy

Jennifer McQueen made a motion to approve Student Behavioral Health and Referral Protocol.
Stephanie Porter seconded the motion.
Darcy Belleza presented Student Behavioral Health and Referral Protocol.
The board **VOTED** unanimously to approve the motion.

B. Discussion: Board Report Out- Goals and Community Engagement

Board Members attended:

1. ski trip
2. Spelling Bee
3. bowling tournament in Amador

Discussed Measurable Goals:
Financial:

- Acronyms and understanding
- Financial training

C. Discussion: Board Recognition

Darcy Belleza presented School Board Recognition to the Clarksville Charter School Board.

VIII. 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 board meeting is March 12, 2026, at 6:30 PM.

C. Adjourn Meeting

Jennifer McQueen made a motion to adjourn the meeting.
Lois Stowe 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 8:01 PM.

Respectfully Submitted,
Kelley Laliberte

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)).