APPROVED

Clarksville Charter School

Minutes

Clarksville School Board Meeting

Date and Time
Thursday April 30, 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
Kelley Laliberte, Marcie Conde, Stephanie Porter

Directors Absent
Jennifer McQueen, Lois Stowe

Guests Present
Christopher Conde (remote), Darcy Belleza, Deanna Moreno (remote), Desiree Miller (remote), Dr. Amanda Fernandez (remote), Jackson Shepard (remote), Jenell Sherman, Jim Surmeian (remote), Katie Royer (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 Apr 30, 2026 at 6:33 PM.

C. Public Comment on and Approval of Consent Agenda

No public comment.
Marcie Conde made a motion to approve the consent agenda with the removal of Policy Confirming Restriction on the Provision of Funds or Other Things of Value to Students, Parents, or Guardians a policy in consent agenda summary.
Stephanie Porter 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 03-12-26.
Stephanie Porter seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Public Comments on Agenda and Non-Agenda Items

No public comments.

E. Presentation of Student Spotlight

Kelley Laliberte presented student achievement certificates to Rose M., Jackson S., Nolan E., Eliana M., Ben C., and Lucy C.

II. Operations

A. Approval of Employment Agreement and Addendums

Stephanie Porter made a motion to approve the Employment Agreement and Addenda.
Marcie Conde seconded the motion.
Deanna Moreno presented the Employment Agreement and Addenda.
The board **VOTED** unanimously to approve the motion.

B. Approval of 26-27 Administrative Support Services Agreement

Marcie Conde made a motion to approve the 26-27 Administrative Support Services Agreement.
Stephanie Porter seconded the motion.
Dr. Amanda Fernandez presented 26-27 Administrative Support Services Agreement.
The board **VOTED** unanimously to approve the motion.

C. Approval of Mid-Year Budget Revision of CSO Service Agreement 2025-2026, including SGCA Quarterly Financial Report

Marcie Conde made a motion to approve of Mid-Year Budget Revision of CSO Service Agreement 2025-2026, including SGCA Quarterly Financial Report.
Stephanie Porter seconded the motion.
Dr. Amanda Fernandez presented Mid-Year Budget Revision of CSO Service Agreement 2025-2026, including SGCA Quarterly Financial Report.
The board **VOTED** unanimously to approve the motion.

III. Presentation of Director(s) Reports

A. Presentation of Charter School Organization End-of-Year Report

Desiree Miller presented *Charter School Organization End-of-Year Report.*

B. Presentation of Executive Director Report

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

IV. Finances

A. Approval of February 2026 Financials

Stephanie Porter made a motion to approve the February 2026 Financials.
Marcie Conde seconded the motion.
Jim Surmeian presented the February 2026 Financials.
The board **VOTED** unanimously to approve the motion.
Stephanie Porter made a motion to approve February 2026 Financials.
Marcie Conde seconded the motion.
Jim Surmeian presented February 2026 Financials.
The board **VOTED** unanimously to approve the motion.

B. Approval of 26-27 Memorandum of Understanding - Shared School Personnel

Marcie Conde made a motion to approve 26-27 Memorandum of Understanding - Shared School Personnel.
Stephanie Porter seconded the motion.
Dr. Amanda Fernandez presented 26-27 Memorandum of Understanding - Shared School Personnel.
The board **VOTED** unanimously to approve the motion.
Stephanie Porter made a motion to approve 26-27 Memorandum of Understanding - Shared School Personnel.
Marcie Conde seconded the motion.
Dr. Amanda Fernandez presented 26-27 Memorandum of Understanding - Shared School Personnel.
The board **VOTED** unanimously to approve the motion.

C. Approval of School Pathways Contract

Stephanie Porter made a motion to approve School Pathways Contract.
Marcie Conde seconded the motion.
Jenell Sherman presented School Pathways Contract.
The board **VOTED** unanimously to approve the motion.
Stephanie Porter made a motion to approve School Pathways Contract.
Marcie Conde seconded the motion.
Jenell Sherman presented School Pathways Contract.
The board **VOTED** unanimously to approve the motion.

V. Governance

A. Nomination and Approval of Board Member #3, Kelley Laliberte (Reaffirmation)

Marcie Conde made a motion to approve Kelley Laliberte as Board Member #3, term 2026-2028.
Stephanie Porter seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Lois Stowe	Absent
Jennifer McQueen	Absent

Stephanie Porter made a motion to approve Kelley Laliberte as Board Member #3, term 2026-2028.
Marcie Conde seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Nomination and Approval of Board Member #4, Jennifer McQueen (Reaffirmation)

Stephanie Porter made a motion to approve Jennifer McQueen as Board Member #4, term 2026-2028.
Marcie Conde seconded the motion.
The board **VOTED** unanimously to approve the motion.
Stephanie Porter made a motion to approve Jennifer McQueen as Board Member #4, term 2026-2028.
Marcie Conde seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Nomination and Approval of Board Member #5, Marcie Conde (Reaffirmation)

Kelley Laliberte made a motion to approve Marcie Conde as Board Member #5, term 2026-2028.
Stephanie Porter seconded the motion.
The board **VOTED** unanimously to approve the motion.
Kelley Laliberte made a motion to approve Marcie Conde as Board Member #5, term 2026-2028.
Stephanie Porter seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Discussion and Potential Action: New CSDC Self-Evaluation Tool

Stephanie Porter made a motion to approve the CSDC Self-Evaluation Tool.
Marcie Conde seconded the motion.
Darcy Belleza presented the CSDC Self-Evaluation Tool.
The board **VOTED** unanimously to approve the motion.
Stephanie Porter made a motion to approve CSDC Self-Evaluation Tool.
Marcie Conde seconded the motion.
Darcy Belleza presented CSDC Self-Evaluation Tool.
The board **VOTED** unanimously to approve the motion.

E. Board Share Out: Goals and Community Engagement

Board shared:

- Board members attended field trip, science fair

Board shared:

- Attendance at field trip
- Attendance at science fair

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

Board went into closed session at 7:45 PM.
Board came out of closed session at 8:25PM.

No reportable action to report.

VI. 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 June 11, 2026, at 6:30 PM.

C. Adjourn Meeting

Marcie Conde made a motion to adjourn the meeting.
Stephanie Porter 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 8:28 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)).