Clarksville Charter School

Minutes

Clarksville School Board Meeting

Date and Time
Thursday June 11, 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

Directors Absent
Marcie Conde, Stephanie Porter

Guests Present
Darcy Belleza, Dr. Amanda Fernandez (remote), Jenell Sherman, Jim Surmeian (remote), Katie Royer (remote), Linda Qian (remote), Lindsey Dooley (remote), Marci Boyd (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 Jun 11, 2026 at 6:31 PM.

C. Public Comment on Consent Agenda

No public comments on Consent Agenda.

D. Approval of Consent Agenda

Lois Stowe made a motion to approve the Consent Agenda as noted.
Jennifer McQueen seconded the motion.
Note: Employee Handbook wording on pg 35 changed from "required" to "strongly encouraged" in mandated reporting section.
The board **VOTED** unanimously to approve the motion.
Lois Stowe made a motion to approve the minutes from Clarksville School Board Meeting on 04-30-26.
Jennifer McQueen seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Public Comments on Agenda and Non-Agenda Items

No public comments.

II. Academic Excellence

A. Approval of High School Graduation Policy

Lois Stowe made a motion to approve the High School Graduation Policy.
Jennifer McQueen seconded the motion.
Linda Qian presented the High School Graduation Policy.
The board **VOTED** unanimously to approve the motion.

B. Presentation of the Local Control and Accountability Plan

Dr. Amanda Fernandez presented the Local Control and Accountability Plan.

C. Public Hearing for Local Control and Accountability Plan (LCAP)

Lois Stowe made a motion to open the public hearing.
Jennifer McQueen seconded the motion.
The board **VOTED** unanimously to approve the motion.
Lois Stowe made a motion to close the public hearing.
Jennifer McQueen seconded the motion.
The board **VOTED** unanimously to approve the motion.

D.

Approval of Local Control and Accountability Plan 2026-2027

Lois Stowe made a motion to approve the Local Control and Accountability Plan 2026-2027.
Jennifer McQueen seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Approval of 26-27 Local Performance Indicators

Lois Stowe made a motion to approve the 26-27 Local Performance Indicators.
Jennifer McQueen seconded the motion.
Shannon Breckenridge presented the 26-27 Local Performance Indicators.
The board **VOTED** unanimously to approve the motion.

III. Finances

A. Approval of April 2026 Financials

Lois Stowe made a motion to approve the April 2026 Financials.
Jennifer McQueen seconded the motion.
Jim Surmeian presented the April 2026 Financials.
The board **VOTED** unanimously to approve the motion.

B. Approval of Education Protection Account (EPA)

Lois Stowe made a motion to approve the Education Protection Account (EPA).
Jennifer McQueen seconded the motion.
Jim Surmeian presented the Education Protection Account (EPA).
The board **VOTED** unanimously to approve the motion.

C. Approval of 26-27 Annual Budget

Lois Stowe made a motion to approve the 26-27 Annual Budget.
Jennifer McQueen seconded the motion.
Jim Surmeian presented the 26-27 Annual Budget.
The board **VOTED** unanimously to approve the motion.

D. Approval of COLA Resolution 2026-8

Lois Stowe made a motion to approve COLA Resolution, 2026-8.
Jennifer McQueen seconded the motion.
Dr. Amanda Fernandez presented COLA Resolution, 2026-8.
The board **VOTED** unanimously to approve the motion.

E. Approval of Student Instructional Amounts

Lois Stowe made a motion to approve Student Instructional Amounts.
Jennifer McQueen seconded the motion.

Dr. Amanda Fernandez presented the Student Instructional Amounts.
The board **VOTED** unanimously to approve the motion.

IV. Presentation of Director(s) Reports

A. Presentation of Executive Director Report

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

V. Operations

A. Approval of Resolution Approving Update of Check Signers on Wells Fargo Bank Accounts - 2026-7

Lois Stowe made a motion to approve Resolution Approving Update of Check Signers on Wells Fargo Bank Accounts - 2026-7.
Jennifer McQueen seconded the motion.
Darcy Belleza presented Resolution Approving Update of Check Signers on Wells Fargo Bank Accounts - 2026-7.
The board **VOTED** unanimously to approve the motion.

B. Approval of Resolution: Amended and Restated Articles of Incorporation, 2026-6

Lois Stowe made a motion to approve the Resolution: Amended and Restated Articles of Incorporation, 2026-6.
Jennifer McQueen seconded the motion.
Darcy Belleza presented the Resolution: Amended and Restated Articles of Incorporation, 2026-6.
The board **VOTED** unanimously to approve the motion.

C. Approval of Amended Articles of Incorporation and Submission of Form 0765

Lois Stowe made a motion to approve the Amended Articles of Incorporation and Submission of Form 0765.
Jennifer McQueen seconded the motion.
Darcy Belleza presented the Amended Articles of Incorporation and Submission of Form 0765.
The board **VOTED** unanimously to approve the motion.

VI. Governance

A. Discussion: Board Self-Evaluation

Darcy Belleza presented the results of the Board Self-Evaluation.

B. Board Share Out: Goals and Community Engagement

The Board discussed the Graduation and Showcase attended.

VII. 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 regularly scheduled meeting is August 13, 2026 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 8:23 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)).