



Clarksville Charter School

Minutes

Clarksville Charter School Board Meeting

Date and Time

Thursday September 10, 2026 at 6:30 PM

Location

4818 Golden Foothill Pkwy., Ste 9, El Dorado Hills, CA

Join Zoom Meeting

<https://sequoiagrove-org.zoom.us/j/82454374852>

Directors Present

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

Directors Absent

None

Guests Present

Ashley McDaniel (remote), Darcy Belleza, Dr. Amanda Fernandez (remote), Jenell Sherman, Katie Royer (remote), Lindsey Dooley (remote), Mrs. Garcia (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 Sep 10, 2026 at 6:34 PM.

C. Public Comment on Consent Agenda

No public comments.

D. Approval of Consent Agenda

Lois Stowe made a motion to amend agenda and remove California Interscholastic Federation Multischool Agreement.

Stephanie Porter seconded the motion.

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

Marcie Conde made a motion to approve consent agenda.

Jennifer McQueen 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 06-11-26.

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. Presentation of Director(s) Reports

A. Presentation of Executive Director Report

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

B. Presentation of Charter School Organization Report

Desiree Miller presented the *Charter School Organization Report*.

III. Finances

A. Approval of Unaudited Actuals (UA)

Jennifer McQueen made a motion to approve the Unaudited Actuals.

Lois Stowe seconded the motion.

Lindsey Dooley presented the Unaudited Actuals.

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

B. Approval of Education Protection Account (EPA) Actuals

Lois Stowe made a motion to approve the Education Protection Account (EPA) Actuals.

Marcie Conde seconded the motion.

Lindsey Dooley presented the Education Protection Actuals.

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

C. Approval of Proposition 28: Arts and Music in Schools (AMS) Annual Expenditure Report and Compliance Certifications for Fiscal Year 2025–26

Stephanie Porter made a motion to approve the Proposition 28: Arts and Music in Schools (AMS) Annual Expenditure Report and Compliance Certifications for Fiscal Year 2025–26.

Lois Stowe seconded the motion.

Dr. Amanda Fernandez presented the Proposition 28: Arts and Music in Schools (AMS) Annual Expenditure Report and Compliance Certifications for Fiscal Year 2025–26.

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

IV. Governance

A. Discussion and Potential Action: Board Goals 2026-2027

Lois Stowe made a motion to approve the Board Goals for 2026-2027 as presented.

Marcie Conde seconded the motion.

Darcy Belleza presented Board Goals for 2026-2027.

1. Strengthen Governance
2. Advance Student Success
3. Ensure Fiscal and Organizational Oversight

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

B. Discussion and Potential Action: School Board Officer Positions

Darcy Belleza opened the discussion on School Board Officer positions.

No changes were made.

C. Board Share Out: Goals and Community Engagement

The Board shared:

- Shared various activities that their children are participating in
- Committed to attending more school events and committee meetings

V. Closing Items

A. Board Requests for Future Agenda Items

No requests.

B.

Announcement of Next Regular Scheduled Board Meeting

Kelley Laliberte announced next regular scheduled board meeting is on October 22, 2026, at 6:30 PM.

C. Adjourn Meeting

Lois Stowe 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 7:35 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)).