



**CLARKSVILLE CHARTER SCHOOL**

3840 Rosin Court #200, Sacramento CA 95834

Phone (916) 568-9959 \* Fax (916) 664-3995

Regular Board Meeting- Clarksville Charter School

October 1, 2017 – 9:30 am- 10:00 a.m.

3411 Lake Tahoe Blvd

South Lake Tahoe, CA 96150

Attendance: Emily Allen, Katie Burwell

Absent: Mollie Haycock

Also Present: Nick, Nichols, Kimmi Buzzard, Shari Erlendson, Bryanna Brossman, Giovanna Arzaga, Cris Acala, Shannon Carpenter, Julie Haycock, Chris Williams, Spencer Styles and Greg Bordo

**Call to Order:**

Emily Allen called the meeting to order at 9:46 am.

**Public Comments:**

None

**Election of Officers:**

Emily Allen motioned to adopt the election of officers as stated for Inspire Charter School-North Board. Katie Burwell seconded. -Unanimous.

**Adoption of ByLaws:**

Emily Allen motioned to adopt the Bylaws. Katie Burwell seconded. -Unanimous.

**CSC Acknowledgement Resolutions for the Sale of Receivables:**

Upon motion duly made, seconded and unanimously approved, the resolutions attached to these minutes and incorporated herein by this reference are hereby adopted. Emily Allen motioned.

Katie Burwell seconded. -Unanimous.

**Fiscal Policy and Procedures:**

Emily Allen motioned to approve the Fiscal Policy and Procedures with the change of the check signer from Diane Beran to Edward Robillard. Katie Burwell seconded. -Unanimous.

**Interschool Loan Policy:**

Emily Allen motioned to approve the Interschool Loan Policy. Katie Burwell seconded.

-Unanimous.



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**Year-End 16/17 Financials:**

Clarksville Charter School is a new charter and did not have any Year-End Financials to accept.

**Adjournment:**

Emily Allen motioned to adjourn the meeting at 10:08 am. Katie Burwell seconded.

-Unanimous.

Prepared By:

Bryanna Brossman

Noted By:

Katie Burwell

Board Secretary



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