



CLARKSVILLE CHARTER SCHOOL
3840 Rosin Court #200, Sacramento CA 95834
Phone (916) 568-9959 * Fax (916) 664-3995

Regular Scheduled Board Meeting - Clarksville Charter School
December 9, 2017 - 12:00 am - 2:00 pm
3840 Rosin Court # 200
Sacramento, CA 95834

Attendance: Emily Allen and Mollie Haycock

Absent: Katie Burwell

Also Present: Nick Nichols, Kimmi Buzzard, Shari Erendson, Bryanna Brossman, Chris Williams and Julie Haycock.

Call to Order:

Emily Allen called the meeting to order at 12:18 pm.

Public Comments:

None

Approval of Minutes:

Emily Allen moved to approve the minutes. Mollie Haycock seconded.
-Unanimous.

Instructional Funds Policy- Educational Travel:

Emily Allen moved to approve the Instructional Funds Policy. Mollie Haycock seconded.
-Unanimous

Review of July-October Financials

Emily Allen moved to approve the July - October Financials. Mollie Haycock seconded.
-Unanimous

SELPA Resolution and Participation Agreement:

Emily Allen moved to approve the Board Resolution Approval of El Dorado Charter SELPA Participation Agreement. Mollie Haycock seconded.
-Unanimous



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Adjournment:

Emily Allen motioned to adjourn the meeting at 12:46 pm. Mollie Haycock seconded.

-Unanimous

Prepared By:

Bryanna Brossman

Noted By:

Katie Burwell

Board Secretary