



CLARKSVILLE CHARTER SCHOOL

3840 Rosin Court #100, Sacramento, California 95834

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

Special Board Meeting - Clarksville Charter School

February 2, 2019 - 3:30 pm - 4:00 pm

3840 Rosin Court #100

Sacramento, CA 95834

Attendance: Emily Allen, Mollie Haycock, and Katie Burwell - Teleconference

Also Present: Kimmi Buzzard, Erika Vanderspek, Ed Robillard, Kevin Foti and Bryanna Brossman - Teleconference

Call to Order:

Emily Allen called the meeting to order at 3:36 pm.

Public Comments:

None

Approval of Adoption of resolutions approving loans to be made to the Corporation by the California School Finance Authority from the proceeds of the issuance of taxable bonds, approving the execution and performance of documents and agreements related thereto, and ratifying the election of officers of the Corporation:

Emily Allen motioned to approve the Adoption of resolutions approving loans to be made to the Corporation by the California School Finance Authority from the proceeds of the issuance of taxable bonds, approving the execution and performance of documents and agreements related thereto, and ratifying the election of officers of the Corporation. Mollie Haycock seconded.

-Unanimous

Adjournment:

Emily Allen motioned to adjourn the meeting at 3:52 pm. Katie Burwell seconded.

-Unanimous

Prepared By:

Bryanna Brossman



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Noted By:

Katie Burwell

Board Secretary