



CLARKSVILLE CHARTER SCHOOL

3840 Rosin Court #100, Sacramento, California 95834

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

Regular Scheduled Board Meeting - Clarksville Charter School

June 8, 2019 – 10:00 a.m. – 11:00 a.m.

3840 Rosin Court #100

Sacramento, CA 95834

Attendance: Emily Allen, Beth Croteau, Mollie Haycock and Katie Burwell

Absent: None

Also Present: Bryanna Brossman, Jenell Sherman, Jim Weber

Call to Order:

Emily Allen called the meeting to order at 10:10 am.

Public Comments:

None.

Approval of Board Meeting Minutes:

Katie Burwell motioned to approve the Board Meeting Minutes from March 2, 2019. Mollie Haycock seconded.

-Unanimous

Appointment of New Board Members and Officer Appointment:

Emily Allen motioned to approve the Appointment of New Board Members and Officer Appointment. Katie Burwell seconded.

-Unanimous

Acceptance of Resignation:

Beth Croteau motioned to Accept the Resignation of resigning board members. Katie Burwell seconded.

-Unanimous

Approval of 2019 – 2020 LCAPs:

Emily Allen motioned to approve the LCAPs. Beth Croteau seconded.

-Unanimous

Approval of July – April Financials:

Katie Burwell motioned to approve the July – April Financials. Emily Allen seconded.

-Unanimous



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Approval of 2019 - 2020 Budgets:

Beth Croteau motioned to approve the 2019 - 2020 Budgets. Katie Burwell seconded.

-Unanimous

Approval of Extra Duty Pay for the Deputy Director:

Emily Allen motioned to approve the Extra Duty Pay for the Deputy Director. Katie Burwell seconded.

-Unanimous

Approval of Board Resolution to Approve the Principals Salary and Supplemental Benefits:

Beth Croteau motioned to approve the Board Resolution to Approve the Principals Salary and Supplemental Benefits. Emily Allen seconded.

-Unanimous

Approval of District Office Service Agreements:

Emily Allen motioned to approve the District Office Service Agreements. Beth Croteau seconded.

-Unanimous

Approval of Board Resolution to Approve Employee Higher Education Scholarships:

Emily Allen motioned to approve the Employee Higher Education Scholarships. Katie Burwell seconded.

-Unanimous

Closed Session - § 54957:

It was reported out the following action that was taken in closed session: Beth Croteau motioned to approve the Approval of Procopio Contract and Conflict of Interest Waiver. Katie Burwell seconded.

-Unanimous

Adjournment:

Beth Croteau motioned to adjourn the meeting at 11:08 am. Emily Allen seconded.

-Unanimous

Prepared By:

Bryanna Brossman



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Noted By:

Katie Burwell
Board Secretary