

CLARKSVILLE CHARTER SCHOOL

Special Board Meeting - Clarksville Charter School May 21, 2020 – 8:00 pm 7006 Rossmore Lane, El Dorado Hills, CA 95762

Attendance: Emily Allen, Katie Burwell, Keri Dalebout - Teleconference

Absent: None

Also present: Janelle Sherman, Kathryn Fagundo - Teleconference

Call to Order:

Emily Allen called the meeting to order at 8:27pm.

Approval of the Agenda:

Emily Allen motioned to approve the Agenda. Keri Dalebout seconded.

-Unanimous.

Public Comments:

None.

Discussion and Potential Action on the Charter School Capital Acknowledgment Resolutions for the Sale of Additional Receivables:

Emily Allen motioned to approve the Resolution for the Sale of Additional Receivables. Katie Burwell seconded.

-Unanimous.

Adjournment:

Emily Allen motioned to adjourn the meeting at 8:29pm. Keri Dalebout seconded.

-Unanimous.

Prepared by:

Bryanna Brossman

Noted by:

Board Secretary