



CLARKSVILLE CHARTER SCHOOL

3840 Rosin Court #100, Sacramento, California 95834

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

Regular Board Meeting - Clarksville Charter School

July 19, 2019 – 7:20 p.m. – 7:40 p.m.

3840 Rosin Court #100

Sacramento, CA 95834

Attendance: Emily Allen, Katie Burwell, Beth Croteau – Teleconference

Absent: None

Also Present: Bryanna Brossman, Amanda Panting, Kimmi Buzzard

Call to Order:

Emily Allen called the meeting to order at 7:23 pm.

Public Comment:

None

Approval of Resolution of the Board of Directors of Clarksville Charter School Approving Amended Bylaws to Reflect Resignation and Removal of Sole Statutory Member and Termination of Any and All Membership Rights, and Other Actions Related Thereto:

Katie Burwell motioned to approve the Resolution of the Board of Directors of Clarksville Charter School Approving Amended Bylaws to Reflect Resignation and Removal of Sole Statutory Member and Termination of Any and All Membership Rights, and Other Actions Related Thereto. Beth Croteau seconded.

-Unanimous.

Approval of Amendment to the District Office Service Agreement:

Emily Allen motioned to approve the Amendment to the District Office Service Agreement.

Beth Croteau seconded.

-Unanimous.

Approval of Vendor Agreements:

Emily Allen motioned to approve the Vendor Agreements. Katie Burwell seconded.

-Unanimous.

Adjournment:

Beth Croteau motioned to adjourn the meeting at 7:47 pm. Emily Allen seconded.

-Unanimous.

Prepared by:

Bryanna Brossman



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Noted by:

Katie Burwell