



Special Board Meeting- Clarksville Charter School
July 14, 2020 – 1:00 pm
4818 Golden Foothill Parkway, El Dorado Hills, CA 95762

Attendance: Emily Allen, Katie Burwell, Keri Dalebout
Absent: None
Also Present: Jenell Sherman, Bryanna Brossman

Call to Order:

Emily Allen called the meeting to order at 1:04 pm.

Approval of the Agenda:

Emily Allen motioned to approve the agenda. Katie Burwell seconded.
-Unanimous.

Public Comments:

None

Discussion and Potential Action on the Lease Termination of 4750 Grove Street, Rocklin, CA 95677:

The Board received an update from Royce Gough on the negotiations that have been taking place for the lease at 4750 Grove Street, Rocklin, CA 95677.

Emily Allen motioned to approve the Lease Termination of 4750 Grove Street, Rocklin, CA 95677. Keri Dalebout seconded.
-Unanimous.

Discussion and Potential Action on the Adhoc Committee – Board Recruitment:

Keri Dalebout motioned to create the Adhoc Committee for Board Recruitment that will be active until the August Board Meeting. This Adhoc Committee will be for Board Recruitment that would consist of one Board Member, Keri Dalebout, and staff members who will vet, interview and make a recommendation for potential candidates. Katie Bruwell seconded.
-Unanimous

Consideration of 2020-2021 Budget:

The board provided feedback on considerations for the 2020-2021 Budget due to Covid-19 SB 98.

Announcement of Next Regular Scheduled Board Meeting:

July 30, 2020 at 7:00 pm.



CLARKSVILLE CHARTER SCHOOL

Adjournment:

Emily Allen adjourned the meeting at 2:08 pm. Katie Burwell seconded.
-Unanimous

Prepared by:
Bryanna Brossman

Noted by:


Katie Burwell (Jul 31, 2020 11:57 PDT)

Board Secretary

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Final Audit Report

2020-07-31

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