

Resolution of Clarksville Charter School Board of Directors
2022-11
RESOLUTION REGARDING EXPENSES RELATING TO STAFF
UNIFORMS & EQUIPMENT

WHEREAS, the Clarksville Charter School Board of Directors (“Board”) governs the Clarksville Charter School (“Charter School”), a nonprofit public benefit corporation, within the confines of both federal and state statutes governing charter schools and nonprofit corporations.

WHEREAS, the Charter School staff often meet families of students at parks and other locations. Often times, the staff member present at these meetings is not the teacher of record, so the families and staff do not know who to look for at these meetings;

WHEREAS, in order to reduce the confusion faced by unfamiliar families and staff at meetings and events, and in order to provide a professional and uniform appearance for the Charter School’s staff, the Charter School believes that it serves a public purpose to provide uniforms and equipment for Charter School staff;

NOW, THEREFORE BE IT RESOLVED, that the Clarksville Charter School Board of Directors: Authorizes the Executive Director, or designee, to work with a merchandise vendor to design and develop a staff uniform and equipment for use at formal Clarksville Charter School events. Clarksville Charter School shall purchase said uniforms and equipment, retain ownership of said uniforms and equipment and maintain them in accordance with the requirements of the California Labor Code. Uniform expenditures shall align with the Clarksville Charter School Board adopted budget.

SECRETARY'S CERTIFICATE

I, Kelley Laliberte, Secretary of the Board of Directors of Clarksville Charter School a California nonprofit public benefit corporation, County of El Dorado, California, hereby certify as follows:

The attached is a full, true, and correct copy of the resolutions duly adopted at a meeting of the Board of Directors of Clarksville Charter School, which was duly and regularly held on April 27, 2022 at which meeting all of the members of the Board of Directors had due notice and at which a quorum thereof was present; and at such meeting such resolutions were adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

I have carefully compared the same with the original minutes of such meeting on file and of record in my office; the attached resolution is a full, true, and correct copy of the original resolution adopted at such meeting and entered in such minutes; and such resolution has not been amended, modified, or rescinded since the date of its adoption, and the same is now in full force and effect.

Secretary of the Board of Directors of

Clarksville Charter School