



CLARKSVILLE CHARTER SCHOOL

3840 Rosin Court #100, Sacramento, California 95834

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

Regular Board Meeting - Clarksville Charter School

June 28, 2019 – 4:40 p.m. – 5:00 p.m.

3840 Rosin Court #100

Sacramento, CA 95834

Attendance: Emily Allen, Katie Burwell, and Beth Croteau - Teleconference

Absent:

Also Present: Bryanna Brossman, Kimmi Buzzard, Amanda Panting, and Kevin Foti

Call to Order:

Emily Allen called the meeting to order at 4:45 pm.

Public Comment:

None.

Approval of Master Credit Agreement (“Master Agreement”), dated as of July 1, 2019, by and among the entities known as Inspire Charter School – Los Angeles, Inspire Charter School – South, Inspire Charter School – North, Winship Community School, Inspire Charter School – Central, Clarksville Charter School, Pacific Coast Academy, Inspire Education Foundation, Inspire University and Heartland Charter School (each, a California nonprofit public benefit corporation and a “Participant,” and collectively, the “Participants”) and Provenance, a California nonprofit public benefit corporation (“Provenance”) doing business as Inspire District Office (the “District Office”), and acting as the initial administrator hereunder (the “Administrator”) and as a Participant, including the exhibits to the Master Agreement and direction to the officers of the corporation to execute and deliver the Master Agreement and related documents and take such actions as necessary to effectuate the Master Agreement:

Emily Allen motioned to approve the Master Credit Agreement. Katie Burwell seconded.

-Unanimous.

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 table this resolution. Beth Croteau seconded.

-Unanimous.

Approval of Resolution of the Board of Directors of Clarksville Charter School Approving the SELPA Representative:

Katie Burwell motioned to approve the Resolution of the Board of Directors of Clarksville Charter School Approving the SELPA Representative. Emily Allen seconded.

-Unanimous.



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Adjournment

Beth Croteau motioned to adjourn the meeting at 5:03 pm. Katie Burwell seconded.

-Unanimous.

Prepared By:
Bryanna Brossman

Noted By:

Katie Burwell
Board Secretary