



CLARKSVILLE CHARTER SCHOOL

3840 Rosin Court #100, Sacramento, California 95834

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

Regular Scheduled Board Meeting - Clarksville Charter School

December 1, 2018 - 11:30 am - 12:30 pm

3840 Rosin Court #100

Sacramento, CA 95834

Attendance: Emily Allen, Mollie Haycock, and Katie Burwell

Also Present: Nick Nichols, Kimmi Buzzard, Shari Erlendson, Erika Vanderspek, Ed Robillard, Giovanna Arzaga, and Chris Williams

Call to Order:

Emily Allen called the meeting to order at 11:37 am.

Public Comments:

None

Approval of Minutes:

Emily Allen moved to approve the Minutes. Mollie Haycock seconded.

-Unanimous

Approval of Local Dashboard Indicators:

Emily Allen moved to approve the Local Dashboard Indicators. Katie Burwell seconded.

-Unanimous

Approval of CSC Acknowledgement Resolutions For the Sale of Additional Receivables:

Upon motion duly made by Emily Allen seconded by Mollie Haycock and unanimously approved, the resolutions attached to these minutes and incorporated herein by this reference are hereby adopted.

Approval of the First Interim Report:

Emily Allen moved to approve the First Interim Report. Mollie Haycock seconded.

-Unanimous

Approval of the July - October Financials:

Emily Allen moved to approve the July - October Financials. Mollie Haycock seconded.

-Unanimous



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Adjournment:

Emily Allen motioned to adjourn the meeting at 12:00 pm. Mollie Haycock seconded.

-Unanimous

Prepared By:

Bryanna Brossman

Noted By:

Katie Burwell

Board Secretary