



**CLARKSVILLE CHARTER SCHOOL**

3840 Rosin Court #200, Sacramento CA 95834

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

Regular Scheduled Board Meeting - Clarksville Charter School

March 3, 2018 - 10:30 am - 12:00 pm

3840 Rosin Court # 200

Sacramento, CA 95834

Attendance: Emily Allen and Katie Burwell

Absent: Mollie Haycock

Also Present: Nick Nichols, Kimmi Buzzard, Shari Erlendson, Bryanna Brossman and Chris Williams.

**Call to Order:**

Emily Allen called the meeting to order at 10:52 am.

**Public Comments:**

None

**Approval of Minutes:**

Emily Allen moved to approve the minutes. Katie Burwell seconded.

-Unanimous.

**Approval of the July-January Financials:**

Emily Allen moved to approve the July- January Financials, Katie Burwell seconded.

-Unanimous.

**Acceptance of the First Interim:**

Emily Allen moved to accept the First Interim. Katie Burwell seconded.

-Unanimous.

**Fiscal Policy and Procedures Update:**

Katie Burwell moved to approve the Fiscal Policy and Procedures Update. Emily Allen seconded.

-Unanimous.

**Selection of Auditor:**

Emily Allen moved to approve the Selection of Auditor. Katie Burwell seconded.

-Unanimous.



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**Board Resolution To Give Notice To CharterSAFE:**

Katie Burwell moved to approve the Board Resolution To Give Notice to CharterSAFE. Emily Allen seconded.

-Unanimous.

**Adjournment:**

Katie motioned to adjourn the meeting at 11:33 am. Emily Allen seconded.

-Unanimous

Prepared By:

Bryanna Brossman

Noted By:

Katie Burwell

Board Secretary