



**LAKE VIEW CHARTER SCHOOL**

3840 Rosin Court #200, Sacramento, California 95834

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

Special Board Meeting - Lake View Charter School

July 16, 2019 – 6:00 pm – 6:30 pm

3840 Rosin Court #200

Sacramento, CA 95834

Attendance: Lindsay Mower, Anissa Pannell, Billie Adkins

Absent: None

Also Present: Bryanna Brossman, Amanda Panting

**Call to Order:**

Lindsay Mower called the meeting to order at 6:03 pm.

**Public Comments:**

None.

**Approval of Board Resolutions:**

- a. **Articles of Incorporation**
- b. **Bylaws**
- c. **Election of Officers**
- d. **Fiscal Year End**
- e. **Depository**
- f. **Authority to Transact Business**
- g. **Tax-Exempt Status and Charitable Solicitation**
- h. **Conflict of Interest Policy**

Lindsay Mower motioned to approve the Board Resolutions. Anissa Pannell seconded.

-Unanimous.

**Approval of District Office Service Agreement:**

Anissa Pannell motioned to approve the District Office Service Agreement. Billie Adkins seconded.

-Unanimous.

**Approval of Resolution of the Board of Lake View Charter School to Approve the Principals Salary and Supplemental Benefits:**

Lindsay Mower motioned to approve the Resolution of the Board of Lake View Charter School to Approve the Principals Salary and Supplemental Benefits. Anissa Pannell seconded.

-Unanimous.



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**Approval of SELPA Assurances:**

Billie Adkins motioned to approve the SELPA Assurances. Lindsay Mower seconded.

-Unanimous.

**Approval of Resolution of the Board of Directors of Lake View Charter School Approving the SELPA Representative:**

Anissa Pannell motioned to approve the Resolution of the Board of Directors of Lake View Charter School Approving the SELPA Representative. Billie Adkins seconded.

-Unanimous.

**Adjournment:**

Lindsay Mower motioned to adjourn the meeting at 6:34 pm. Anissa Pannell seconded.

-Unanimous.

Prepared by:  
Bryanna Brossman

Noted by:

Billie Adkins  
Board Secretary