



**CLARKSVILLE CHARTER SCHOOL**

3840 Rosin Court #200, Sacramento CA 95834

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

Special Board Meeting - Clarksville Charter School

January 12, 2018 - 5:40 pm - 6:00 pm

3840 Rosin Court # 200

Sacramento, CA 95834

Attendance: Emily Allen, Mollie Haycock and Katie Burwell- Teleconference.

Absent: None

Also Present: Nick Nichols, Kimmi Buzzard, Shari Erlendson, Erika Vanderspek, Bryanna Brossman and Edward Robillard- Teleconference.

**Call to Order:**

Emily Allen called the meeting to order at 5:43 pm.

**Public Comments:**

None

**Board Resolution - Certificate of Consent to Self-Insure Workers Compensation Liability:**

Emily Allen moved to approve the Board Resolution. Katie Burwell seconded.

-Unanimous

**Board Resolution - To Authorize Fees for Professional, Software and CTE Development:**

Emily Allen moved to approve the Board Resolution. Mollie Haycock seconded.

-Unanimous

**Adjournment:**

Emily Allen motioned to adjourn the meeting at 6:04 pm. Katie Burwell seconded.

-Unanimous

Prepared By:

Bryanna Brossman



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Noted By:

Katie Burwell

Board Secretary