



**CLARKSVILLE CHARTER SCHOOL**

3840 Rosin Court #100, Sacramento, California 95834

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

Special Board Meeting - Clarksville Charter School

August 21, 2019 – 4:00 pm – 5:00 pm

3840 Rosin Court #100

Sacramento, CA 95834

Attendance: Emily Allen, Katie Burwell, Beth Croteau – Teleconference

Absent: None

Also Present: Bryanna Brossman, Jenell Sherman

**Call to Order:**

Emily Allen called the meeting to order at 4:02 pm.

**Public Comments:**

None.

**Principal's Report:**

The board was presented an update from the school principal.

**Discussion and Potential Action on the Board Meeting Calendar:**

Katie Burwell motioned to approve the Board Meeting Calendar. Emily Allen seconded.

-Unanimous.

**Discussion and Potential Action on Changing the Board Size to 5 People:**

Emily Allen motioned to approve Changing the Board Size to 5 People. Katie Burwell seconded.

-Unanimous.

**Discussion and Potential Action on the Process for Nominating and Appointing Board Members:**

Katie Burwell motioned to approve the Process for Nominating and Appointing Board Members as follows: The Principal would designate a director to create and oversee a committee who would seek out and find potential board members who would be presented to the board for consideration. Emily Allen seconded.

-Unanimous.

**Discussion and Potential Action on The Board Resolution To Update Check Signers on City National Bank Accounts:**

Katie Burwell motioned to approve The Board Resolution To Update Check Signers on City National Bank Accounts. Emily Allen seconded.

-Unanimous.



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**Adjournment:**

Emily Allen motioned to adjourn the meeting at 4:42 pm. Katie Burwell seconded.

-Unanimous.

Prepared by:  
Bryanna Brossman

Noted by:

Katie Burwell  
Board Secretary



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