



**CLARKSVILLE CHARTER SCHOOL**

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Special Board Meeting - Clarksville Charter School  
March 17, 2020 – 12:00 pm  
7006 Rossmore Lane, El Dorado Hills, CA 95762

Attendance: Katie Burwell, Emily Allen, Keri Dalebout - Teleconference

Absent: None

Also Present: Dr. Johnson, Shannon Breckenridge, Kristie Nicosia, Katie Royer, Darcy Belleza, Kara Tupy, Allie Suydam, Amy Frydelund, Kirsten Graat - Teleconference

**Call to Order:**

Emily Allen called the meeting to order at 12:07 pm.

**Approval of the Agenda:**

Emily Allen motioned to approve the agenda. Katie Burwell seconded.  
-Unanimous.

**Public Comments:**

None.

**Discussion and Potential Action on the Board Resolution: School Closure:**

Emily Allen motioned to approve the Board Resolution: School Closure. Keri Dalebout seconded.  
-Unanimous.

**Discussion and Potential Action on the Board Resolution: Establishment of Accounts at Wells Fargo:**

Emily Allen motioned to approve the Board Resolution: Establishment of Accounts at Wells Fargo. Katie Burwell seconded.  
-Unanimous.

**Discussion and Potential Action on the Board Resolution: Affirming Board Positions:**

Emily Allen motioned to approve the Board Resolution: Affirming Board Positions. Katie Burwell seconded.  
-Unanimous.

**Adjournment:**

Emily Allen motioned to adjourn the meeting at 1:22 pm. Keri Dalebout seconded.  
-Unanimous.

Prepared by:

Bryanna Brossman

Noted by:

  
Board Secretary