



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.



LAKE VIEW CHARTER SCHOOL

3840 Rosin Court #200, Sacramento, California 95834

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

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