



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

August 2, 2019 – 5:00 pm – 5:30 pm

3840 Rosin Court #200

Sacramento, CA 95834

Attendance: Lindsay Mower, Anissa Pannell, Billie Adkins – Teleconference

Absent: None

Also Present: Bryanna Brossman

Call to Order:

Lindsay Mower called the meeting to order at 5:06 pm.

Public Comments:

None.

Approval of Resolution of the Board of Directors of Lake View Charter School Approving Amended Bylaws to Reflect Resignation and Removal of Sole Statutory Member and Termination of Any and All Membership Rights, and Other Actions Related Thereto:

Lindsay Mower motioned to approve the Resolution of the Board of Directors of Lake View Charter School Approving Amended Bylaws to Reflect Resignation and Removal of Sole Statutory Member and Termination of Any and All Membership Rights, and Other Actions Related Thereto. Anissa Pannell seconded.

-Unanimous.

Approval of Vendor Agreements:

Anissa Pannell motioned to approve the Vendor Agreements. Lindsay Mower seconded.

-Unanimous.

Board Member Billie Adkins joined the meeting via teleconference at 5:17 pm.

Approval of Certificate of Consent to Self-Insure as a Public Agency:

Lindsay Mower motioned to approve the Certificate of Consent to Self-Insure as a Public Agency. Billie Adkins seconded.

-Unanimous.

Adjournment:

Anissa Pannell motioned to adjourn the meeting at 5:20 pm. Lindsay Mower seconded.

-Unanimous.

Prepared by:

Bryanna Brossman



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Noted by:

A handwritten signature in black ink, appearing to read "Billie Adkins", with a long horizontal line extending to the right.

Billie Adkins
Board Secretary