



**INSPIRE CHARTER SCHOOLS**

3840 Rosin Court #200, Sacramento CA 95834

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

Regular Scheduled Board Meeting - Inspire Charter School - North

March 3, 2018 - 9:30 am - 10:30 am

3840 Rosin Court # 200

Sacramento, CA 95834

Attendance: Suzanne Nunnink and Dave Brockmyer

Teleconference: Faith Ford

Absent: None

Also Present: Nick Nichols, Kimmi Buzzard, Shari Erlendson, Bryanna Brossman and Chris Williams.

**Call to Order:**

Suzanne Nunnink called the meeting to order at 9:40 am.

**Updated Agenda:**

Dave Brockmyer moved to approve the updated agenda. Faith Ford seconded.

- Unanimous

**Public Comments:**

None

**Approval of Minutes:**

Faith Ford moved to approve the minutes. Dave Brockmyer seconded.

-Unanimous.

**Approval of the July-January Financials:**

Dave Brockmyer moved to approve the July-January Financials. Faith Ford seconded.

-Unanimous.

**Acceptance of the First Interim:**

Dave Brockmyer moved to accept the First Interim. Faith Ford seconded.

-Unanimous.

**Approval of the 2016-2017 Audit:**

Dave Brockmyer moved to approve the 2016-2017 Audit. Faith Ford seconded.

-Unanimous.

**Fiscal Policy and Procedures Update:**

Suzanne Nunnink moved to approve the Fiscal Policy and Procedures Update. Faith Ford seconded.

-Unanimous.



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**Board Resolution To Give Notice to CharterSAFE:**

Dave Brockmyer moved to approve the Board Resolution To Give Notice to CharterSAFE.

Faith Ford seconded.

-Unanimous.

**Selection of Auditor:**

Dave Brockmyer moved to approve the Selection of Auditor. Faith Ford seconded.

-Unanimous.

**Adjournment:**

Dave Brockmyer motioned to adjourn the meeting at 10:20 am. Faith Ford seconded.

-Unanimous.

Prepared By:

Bryanna Brossman

Noted By:

David Brockmyer

Board Secretary