



WINSHIP COMMUNITY SCHOOL

3840 Rosin Court #200, Sacramento, California 95834

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

Special Board Meeting - Winship Community School

June 28, 2019 – 5:20 p.m. – 5:40 p.m.

3840 Rosin Court #200

Sacramento, CA 95834

Attendance: Cathy Grebe and David Brockmyer - Teleconference

Absent: Suzanne Nunnink

Also Present: Bryanna Brossman, Amanda Panting, Kimmi Buzzard and Kevin Foti

Call to Order:

Cathy Grebe called the meeting to order at 5:26 pm.

Public Comment:

None.

Approval of Master Credit Agreement (“Master Agreement”), dated as of July 1, 2019, by and among the entities known as Inspire Charter School – Los Angeles, Inspire Charter School – South, Inspire Charter School – North, Winship Community School, Inspire Charter School – Central, Clarksville Charter School, Pacific Coast Academy, Inspire Education Foundation, Inspire University and Heartland Charter School (each, a California nonprofit public benefit corporation and a “Participant,” and collectively, the “Participants”) and Provenance, a California nonprofit public benefit corporation (“Provenance”) doing business as Inspire District Office (the “District Office”), and acting as the initial administrator hereunder (the “Administrator”) and as a Participant, including the exhibits to the Master Agreement and direction to the officers of the corporation to execute and deliver the Master Agreement and related documents and take such actions as necessary to effectuate the Master Agreement:

Cathy Grebe motioned to approve the Master Credit Agreement. David Brockmyer seconded.
-Unanimous.

Approval of Resolution of the Board of Directors of Winship Community 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:

David Brockmyer motioned to table this resolution. Cathy Grebe seconded.
-Unanimous.

Approval of Resolution of the Board of Directors of Winship Community School Approving the SELPA Representative:

David Brockmyer motioned to approve the Resolution of the Board of Directors of Winship Community School Approving the SELPA Representative. Cathy Grebe seconded.

-Unanimous.



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Adjournment:

Cathy Grebe motioned to adjourn the meeting at 5:44 pm. David Brockmyer seconded.
-Unanimous.

Prepared By:
Bryanna Brossman

Noted By:

David Brockmyer
Board Secretary