



INSPIRE CHARTER SCHOOLS

3840 Rosin Court #200, Sacramento, California 95834
Phone (916) 568-9959 * Fax (916) 664-3995

Regular Board Meeting - Inspire Charter Schools - Winship - Central
March 2, 2019 - 9:30 am - 11:00 am
3840 Rosin Court #200
Sacramento, CA 95834

Attendance: Shonna Franzella, Julisa Platte, and Wes Carpenter
Absent: None

Also Present: Shari Erlendson, Erika Vanderspek, Ed Robillard, Chris Williams, Kevin Foti, Bryanna Brossman, Julie Haycock, Heather Stokaug, Jenell Sherman

Call to Order:

Shonna Franzella called the meeting to order at 9:38 am.

Public Comments:

None

Approval of the Minutes:

Wes Carpenter motioned to approve the minutes from December 1, 2018 and February 1, 2019.
Julisa Platte seconded.
-Unanimous

Approval of July – January Financials:

- a. Wes Carpenter motioned to approve the July – January Financials for Winship Community School. Julisa Platte seconded. -Unanimous
- b. Wes Carpenter motioned to approve the July – January Financials for Inspire Charter School – Central. Julisa Platte seconded. -Unanimous

Approval of the Second Interim Report

- a. Wes Carpenter motioned to approve the Second Interim Report for Winship Community School. Shonna Franzella seconded. -Unanimous
- b. Wes Carpenter motioned to approve the Second Interim Report for Inspire Charter School – Central. Julisa Platte seconded. -Unanimous

Approval of the 2017 – 2018 Audit Report

- a. Julisa Platte motioned to approve the 2017 – 2018 Audit Report for Winship Community School. Wes Carpenter seconded. -Unanimous
- b. Julisa Platte motioned to approve the 2017 – 2018 Audit Report for Inspire Charter School – Central. Shonna Franzella seconded. -Unanimous



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Approval of the Auditor Selection Forms

- a. Wes Carpenter motioned to approve the Auditor Selection Forms for Winship Community School. Shonna Franzella seconded. -Unanimous
- b. Wes Carpenter motioned to approve the Auditor Selection Forms for Inspire Charter School – Central. Shonna Franzella seconded. -Unanimous

Approval of Low Performing Student Block Grant

- a. Shonna Franzella motioned to approve the Low Performing Student Block Grant for Winship Community School. Julisa Platte seconded. -Unanimous
- b. Wes Carpenter motioned to approve the Low Performing Student Block Grant for Inspire Charter School – Central. Julisa Platte seconded. -Unanimous

Approval of the School Safety Plan

- a. Wes Carpenter motioned to approve the School Safety Plan for Winship Community School. Julisa Platte seconded. -Unanimous
- b. Julisa Platte motioned to approve the School Safety Plan for Inspire Charter School – Central. Shonna Franzella seconded. -Unanimous

Approval of Revised Salary Schedules and Pay Scales

- a. Wes Carpenter motioned to approve the Revised Salary Schedules and Pay Scales for Winship Community School. Julisa Platte seconded. -Unanimous
- b. Julisa Platte motioned to approve the Revised Salary Schedules and Pay Scales for Inspire Charter School – Central. Shonna Franzella seconded. -Unanimous

Discussion and Potential Action on Conflict of Interest Code

- a. Wes Carpenter motioned to approve the Conflict of Interest Code for Winship Community School. Shonna Franzella seconded. -Unanimous
- b. Shonna Franzella motioned to approve the Conflict of Interest Code for Inspire Charter School – Central. Julisa Platte seconded. -Unanimous

Discussion and Potential Action on Revised Nonprofit Conflict of Interest Policy

- a. Shonna Franzella motioned to approve the Revised Nonprofit Conflict of Interest Policy for Winship Community School. Wes Carpenter seconded. -Unanimous
- b. Julisa Platte motioned to approve the Revised Nonprofit Conflict of Interest Policy for Inspire Charter School – Central. Shonna Franzella seconded. -Unanimous

Discussion and Potential Action on Anti-Nepotism Policy

- a. Wes Carpenter motioned to approve the Anti-Nepotism Policy for Winship Community School. Julisa Platte seconded. -Unanimous
- b. Wes Carpenter motioned to approve the Anti-Nepotism Policy for Inspire Charter School – Central. Shonna Franzella seconded. -Unanimous



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Discussion and Potential Action on Policy Regarding Inconsistent, Incompatible or Conflicting Employment, Activity or Enterprise by School Personnel

- a. Julisa Platte motioned to approve the Policy Regarding Inconsistent, Incompatible or Conflicting Employment, Activity or Enterprise by School Personnel for Winship Community School. Shonna Franzella seconded. -Unanimous
- b. Julisa Platte motioned to approve the Policy Regarding Inconsistent, Incompatible or Conflicting Employment, Activity or Enterprise by School Personnel for Inspire Charter School – Central. Wes Carpenter seconded. -Unanimous

Discussion and Potential Action on Policy Confirming Restriction on the Provision of Funds or Other Thing of Value to Students, Parents or Guardians

- a. Wes Carpenter motioned to approve the Policy Confirming Restriction on the Provision of Funds or Other Thing of Value to Students, Parents or Guardians for Winship Community School. Julisa Platte seconded. -Unanimous
- b. Shonna Franzella motioned to approve the Policy Confirming Restriction on the Provision of Funds or Other Thing of Value to Students, Parents or Guardians for Inspire Charter School – Central. Wes Carpenter seconded. -Unanimous

Adjournment

Shonna Franzella motioned to adjourn the meeting at 10:39 am. Julisa Platte seconded.
-Unanimous

Prepared By:

Bryanna Brossman

Noted By:

Julisa Platte
Board Secretary