



INSPIRE CHARTER SCHOOLS

3840 Rosin Court #200, Sacramento, California 95834

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

Special Board Meeting - Inspire Charter Schools - Winship - Central

February 1, 2019 - 10:30 am - 11:30 am

3840 Rosin Court #200

Sacramento, CA 95834

Attendance: Shonna Franzella, Julisa Platte, and Wes Carpenter - Teleconference

Also Present: Kimmi Buzzard, Ed Robillard, Kevin Foti, and Bryanna Brossman - Teleconference

Call to Order:

Shonna Franzella called the meeting to order at 5:35 pm.

Public Comments:

None

Approval of Board Resolution - Charter School Revolving Loan Fund for Inspire Charter School - Central:

Julisa Platte moved to approve the Board Resolution - Charter School Revolving Loan Fund for Inspire Charter School - Central. Wes Carpenter seconded.

-Unanimous

Recusal of Board Member:

Wes Carpenter recused himself at 5:43 pm.

Approval of Adoption of resolutions approving loans to be made to the Corporation by the California School Finance Authority from the proceeds of the issuance of taxable bonds, approving the execution and performance of documents and agreements related thereto, and ratifying the election of officers of the Corporation:

Julisa Platte motioned to approve the Adoption of resolutions approving loans to be made to the Corporation by the California School Finance Authority from the proceeds of the issuance of taxable bonds, approving the execution and performance of documents and agreements related thereto, and ratifying the election of officers of the Corporation. Shonna Franzella seconded.

-Aye - Julisa Platte and Shonna Franzella

- Nay - None

- Abstain - Wes Carpenter

Entrance of Board Member:

Wes Carpenter entered the board meeting at 5:45 pm.



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Adjournment:

Wes Carpenter motioned to adjourn the meeting at 5:45 pm. Julisa Platte seconded.

-Unanimous

Prepared By:

Bryanna Brossman

Noted By:

Julisa Platte

Board Secretary