



INSPIRE CHARTER SCHOOLS

3840 Rosin Court #200, Sacramento CA 95834

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

Regular Scheduled Board Meeting - Inspire Charter Schools - Winship - Central
March 3, 2018 - 12:00 pm - 2:00 pm
3840 Rosin Court # 200
Sacramento, CA 95834

Attendance: Shonna Franzella, Wes Carpenter and Julisa Platte

Absent: None

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

Call to Order:

Shonna Franzella called the meeting to order at 12:06 pm.

Updated Agenda:

Julisa Platte moved to approve the updated agenda, Wes Carpenter seconded.

Public Comments:

None

Approval of Minutes:

Wes Carpenter moved to approve the minutes. Julisa Platte seconded.

-Unanimous.

Approval of the July-January Financials:

Julisa Platte moved to approve the July - January Financials. Shonna Franzella seconded.

-Unanimous.

Acceptance of the First Interim:

Wes Carpenter moved to accept the First Interim. Julisa Platte seconded.

-Unanimous.

Approval of the 2016-2017 Audit:

Wes Carpenter moved to approve the 2016-2017 Audit. Julisa Platte seconded.

-Unanimous.

Signing of the Audit Certification:

Julisa Platte moved to approve signing of the "Audit Certification." Wes Carpenter seconded.

-Unanimous.



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Fiscal Policy and Procedures Update:

Julisa Platte moved to approve the Fiscal Policy and Procedures Update. Shonna Franzella seconded.

-Unanimous.

Board Resolution To Give Notice To CharterSAFE:

Wes Carpenter moved to approve the Board Resolution To Give Notice To CharterSAFE. Julisa Platte seconded.

-Unanimous.

Selection of Auditor:

Wes Carpenter moved to approve the Selection of Auditor. Julisa Platte seconded.

-Unanimous.

Adjournment:

Wes Carpenter motioned to adjourn the meeting at 12:48 pm. Shonna Franzella seconded.

-Unanimous

Prepared By:

Bryanna Brossman

Noted By:

Julisa Platte

Board Secretary