



**INSPIRE CHARTER SCHOOLS**

3840 Rosin Court #200, Sacramento CA 95834

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

Special Board Meeting - Inspire Charter School - Winship - Central

January 10, 2018 - 5:20 pm - 5:40 pm

3840 Rosin Court # 200

Sacramento, CA 95834

Attendance: Jenny Thompson, Wes Carpenter and Julisa Platte- Teleconference.

Absent: None

Also Present: Nick Nichols, Kimmi Buzzard, Shari Erlendson, Erika Vanderspek, Bryanna Brossman, Edward Robillard and Greg Bordo - Teleconference.

**Call to Order:**

Jenny Thompson called the meeting to order at 5:26 pm.

**Public Comments:**

None.

**Board Resolution - Certificate of Consent to Self-Insure Workers Compensation Liability:**

Jenny Thompson moved to approve the Board Resolution. Wes Carpenter seconded.

-Unanimous

**Board Resolution - To Authorize Fees for Professional, Software and CTE Development:**

Julisa Platte moved to approve the Board Resolution. Jenny Thompson seconded.

-Unanimous

**Adjournment:**

Jenny Thompson motioned to adjourn the meeting at 5:42pm. Julisa Platte seconded.

-Unanimous

Prepared By:

Bryanna Brossman



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Noted By:

Julisa Platte

Board Secretary