



**INSPIRE CHARTER SCHOOLS**

3840 Rosin Court #200, Sacramento CA 95834

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

Regular Scheduled Board Meeting - Inspire Charter School - Winship - Central

December 9, 2017 - 10:00 am - 12:00 pm

3840 Rosin Court # 200

Sacramento, CA 95834

Attendance: Jenny Thompson, Wes Carpenter and Julisa Platte

Absent: None

Also Present: Nick Nichols, Kimmi Buzzard, Shari Erendson, Bryanna Brossman, Chris Williams and Shannon Carpenter and Dr. Laurie Goodman.

**Call to Order:**

Jenny Thompson called the meeting to order at 10:19 am.

**Public Comments:**

None

**Approval of Minutes:**

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

-Unanimous.

**Primavera Resolution:**

The resolution was not necessary at this point.

**Instructional Funds Policy- Educational Travel:**

Jenny Thompson moved to approve the Instructional Funds Policy. Julisa Platte seconded.

-Unanimous

**Review of July-October Financials**

Julisa Platte moved to approve the July - October Financials. Wes Carpenter seconded.

-Unanimous

**SELPA Resolution and Participation Agreement:**

Wes Carpenter moved to approve the Board Resolution Approval of El Dorado Charter SELPA Participation Agreement. Julisa Platte seconded.

-Unanimous



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**Adjournment:**

Julisa Platte motioned to adjourn the meeting at 11: 02 am. Wes Carpenter seconded.

-Unanimous

Prepared By:

Bryanna Brossman

Noted By:

Julisa Platte

Board Secretary