



INSPIRE CHARTER SCHOOLS

3840 Rosin Court #200, Sacramento CA 95834

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

Regular Board Meeting- Inspire Charter School- Winship-Central

October 1, 2017 – 9:30 am- 10:00 a.m.

3411 Lake Tahoe Blvd

South Lake Tahoe, CA 96150

Attendance: Jenny Thompson, Wes Carpenter

Teleconference: Julisa Platte

Also Present: Nick, Nichols, Kimmi Buzzard, Shari Erlendson, Bryanna Brossman, Giovanna Arzaga, Cris Acala, Shannon Carpenter, Julie Haycock, Chris Williams, Spencer Styles and Greg Bordo

Call to Order:

Jenny Thomspson called the meeting to order at 9:46 am.

Public Comments:

None

Election of Officers:

Jenny Thompson motioned to adopt the election of officers as stated for Inspire Charter School-Winship-Central Board. Wes Carpenter seconded. -Unanimous.

Adoption of ByLaws:

Jenny Thompson motioned to adopt the Bylaws. Wes Carpenter seconded. -Unanimous. .

CSC Acknowledgement Resolutions for the Sale of Receivables:

Upon motion duly made, seconded and unanimously approved, the resolutions attached to these minutes and incorporated herein by this reference are hereby adopted. Jenny Thompson motioned. Wes Carpenter seconded. -Unanimous.

Fiscal Policy and Procedures:

Jenny Thompson motioned to approve the Fiscal Policy and Procedures with the change of the check signer from Diane Beran to Edward Robillard. Wes Carpenter seconded. -Unanimous.

Interschool Loan Policy:

Wes Carpenter motioned to approve the Interschool Loan Policy. Jenny Thompson seconded. -Unanimous.



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Year-End 16/17 Financials:

Wes Carpenter motioned to accept the 16/17 Year-End Financials. Jenny Thompson seconded.

-Unanimous.

Adjournment:

Wes Carpenter motioned to adjourn the meeting at 10:08 am. Jenny Thompson seconded.

-Unanimous.

Prepared By:

Bryanna Brossman

Noted By:

Julisa Platte

Board Secretary