



**INSPIRE CHARTER SCHOOLS**  
3840 Rosin Court #200, Sacramento, California 95834  
Phone (916) 568-9959 \* Fax (916) 664-3995

Special Board Meeting - Inspire Charter School – North  
July 19, 2019 – 5:00 p.m. – 5:20 p.m.  
3840 Rosin Court #100  
Sacramento, CA 95834

Attendance: Cathy Grebe, David Brockmyer - Teleconference  
Absent: Suzanne Nunnink  
Also Present: Bryanna Brossman, Amanda Panting, Kimmi Buzzard

**Call to Order:**

Cathy Grebe called the meeting to order at 5:07 pm.

**Public Comment:**

None.

**Approval of Resolution of the Board of Directors of Inspire Charter School - North Approving Amended Bylaws to Reflect Resignation and Removal of Sole Statutory Member and Termination of Any and All Membership Rights, and Other Actions Related Thereto:**

David Brockmyer motioned to approve the Resolution of the Board of Directors of Inspire Charter School - North Approving Amended Bylaws to Reflect Resignation and Removal of Sole Statutory Member and Termination of Any and All Membership Rights, and Other Actions Related Thereto. Cathy Grebe seconded.  
-Unanimous.

**Approval of Amendment to the District Office Service Agreement:**

Cathy Grebe motioned to approve the Amendment to the District Office Service Agreement. David Brockmyer seconded.  
-Unanimous.

**Approval of Vendor Agreements:**

David Brockmyer motioned to approve the Vendor Agreements. Cathy Grebe seconded.  
-Unanimous.

**Adjournment:**

Cathy Grebe motioned to adjourn the meeting at 5:20 pm. David Brockmyer seconded.  
-Unanimous.

Prepared by:  
Bryanna Brossman



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Noted by:

*Sydney Dank President 9/25/19*

David Brockmyer  
Board Secretary