



**INSPIRE CHARTER SCHOOLS**

5060 California Avenue #420, Bakersfield, California 93309

Phone (616) 525-1176 \* Fax (616) 465-4544

Special Board Meeting - Inspire Charter School – Kern

July 19, 2019 – 3:00 pm – 3:20 pm

5060 California Avenue #420

Bakersfield, CA 93309

Attendance: Michelle Hunter, May Hampton, Nikki Sanchez - Teleconference

Absent: Jessie Maron, Arlene Nelson

Also Present: Bryanna Brossman, Kimmi Buzzard

**Call to Order:**

Michelle Hunter called the meeting to order at 3:02 pm.

**Public Comment:**

None.

**Approval of Resolution of the Board of Directors of Inspire Charter School - Kern 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:**

May Hampton motioned to approve the Resolution of the Board of Directors of Inspire Charter School - Kern 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. Nikki Sanchez seconded.

-Unanimous.

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

May Hampton motioned to approve the Amendment to the District Office Service Agreement. Nikki Sanchez seconded.

-Unanimous.

**Approval of Vendor Agreements**

May Hampton motioned to approve the Vendor Agreements. Nikki Sanchez seconded.

-Unanimous.

**Adjournment:**

May Hampton motioned to adjourn the meeting at 3:15 pm. Nikki Sanchez seconded.

-Unanimous.

Prepared by:

Bryanna Brossman



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Noted by:

*Jessie Maron*

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Board Secretary