



INSPIRE CHARTER SCHOOLS

5060 California Avenue #420, Bakersfield, California 93309

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

Regular Scheduled Board Meeting – Inspire Charter School – Kern

March 7, 2019 - 5:00 pm – 6:30 pm

5060 California Avenue #420

Bakersfield, CA 93309

Attendance: Michelle Hunter, Nicole Panero, and Nikki Sanchez (joined at 5:23 pm)

Teleconference: Jennifer Woodward

Absent: Jeff Pray

Also Present: Nick Nichols, Kimmi Buzzard, Shari Erlendson, Erika Vanderspek, Ed Robillard, Chris Williams, Bryanna Brossman and Kevin Foti

Call to Order:

Nicole Panero called the meeting to order at 5:16 pm.

Public Comments:

None

Approval of the Minutes:

Michelle Hunter motioned to approve the minutes from December 6, 2018 and February 8, 2019. Nicole Panero seconded.

-Unanimous

Approval of July – January Financials:

Michelle Hunter motioned to approve the July – January Financials. Jennifer Woodward seconded.

-Unanimous

Approval of the Second Interim Report

Michelle Hunter motioned to approve the Second Interim Report. Nicole Panero seconded.

-Unanimous

Approval of the 2017 – 2018 Audit Report

Michelle Hunter motioned to approve the 2017 – 2018 Audit Report. Nicole Panero seconded.

-Unanimous

Approval of the Auditor Selection Forms

Michelle Hunter motioned to approve the Auditor Selection Forms. Jennifer Woodward seconded.

-Unanimous

Approval of Low Performing Student Block Grant

Michelle Hunter motioned to approve the Low Performing Student Block Grant. Nicole Panero seconded.

-Unanimous

Presentation of CSI Funding Application

The Kern board was presented the CSI Funding Application.

Approval of the School Safety Plan

Michelle Hunter motioned to approve the School Safety Plan. Jennifer Woodward seconded.

-Unanimous

Approval of Revised Salary Schedules and Pay Scales

Michelle Hunter motioned to approve the Revised Salary Schedules and Pay Scales. Nicole Panero seconded.

-Unanimous

Discussion and Potential Action on Conflict of Interest Code

Michelle Hunter motioned to approve the Conflict of Interest Code. Nikki Sanchez seconded.

-Unanimous

Discussion and Potential Action on Revised Nonprofit Conflict of Interest Policy

Michelle Hunter motioned to approve the Revised Nonprofit Conflict of Interest Policy. Nicole Panero seconded.

-Unanimous

Discussion and Potential Action on Anti-Nepotism Policy

Michelle Hunter motioned to approve the Anti-Nepotism Policy. Nicole Panero seconded.

-Unanimous

Discussion and Potential Action on Policy Regarding Inconsistent, Incompatible or Conflicting Employment, Activity or Enterprise by School Personnel

Michelle Hunter motioned to approve the Policy Regarding Inconsistent, Incompatible or Conflicting Employment, Activity or Enterprise by School Personnel. Nicole Panero seconded.

-Unanimous

Discussion and Potential Action on Policy Confirming Restriction on the Provision of Funds or Other Thing of Value to Students, Parents or Guardians

Michelle Hunter motioned to approve the Policy Confirming Restriction on the Provision of Funds or Other Thing of Value to Students, Parents or Guardians. Nikki Sanchez seconded.

-Unanimous

Adjournment

Michelle Hunter motioned to adjourn the meeting at 12:10 pm. Nicole Panero seconded.

-Unanimous

Prepared By:

Bryanna Brossman

Noted By:

Jennifer Woodward
Board Secretary