



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

June 8, 2019 – 10:00 a.m. – 11:00 a.m.

5060 California Avenue #420

Bakersfield, CA 93309

Attendance: Michelle Hunter, Nikki Sanchez, and Arlene Nelson and Jessie Maron via teleconference

Absent: May Hampton

Also Present: Amanda Panting, Dr. Ed Robillard, Chris Williams, Courtney McCorkle, Clara Yi

Call to Order:

Michelle Hunter called the meeting to order at 10:08 am.

Public Comments:

None.

Approval of Board Meeting Minutes:

Nikki Sanchez motioned to approve the Board Meeting Minutes from March 2, 2019. Michelle Hunter seconded.

-Unanimous

Appointment of New Board Members:

Nikki Sanchez motioned to approve the Appointment of New Board Members. Michelle Hunter seconded.

-Unanimous

Acceptance of Resignation:

Arlene Nelson motioned to Accept the Resignation of resigning board members. Nikki Sanchez seconded.

-Unanimous

Approval of LCAPs:

Jessie Maron motioned to approve the LCAPs. Nikki Sanchez seconded.

-Unanimous

Approval of July – April Financials:

Arlene Nelson motioned to approve the July – April Financials. Jessie Maron seconded.

-Unanimous



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2019 - 2020 Budgets:

Jessie Maron motioned to approve the 2019 - 2020 Budgets. Nikki Sanchez seconded.

-Unanimous

Approval of Board Resolution to Approve the Principals Salary and Supplemental Benefits:

Jessie Maron motioned to approve the Board Resolution to Approve the Principals Salary and Supplemental Benefits. Nikki Sanchez seconded.

-Unanimous

Approval of District Office Service Agreements:

Arlene Nelson motioned to approve the District Office Service Agreements. Nikki Sanchez seconded.

-Unanimous

Approval of Board Resolution - Revenue Notes Series (2019B):

Arlene Nelson motioned to approve the Board Resolution - Revenue Notes Series (2019B).

Jessie Maron seconded.

-Unanimous

Approval of Board Resolution to Approve Employee Higher Education Scholarships:

Nikki Sanchez motioned to approve the Employee Higher Education Scholarships. Arlene Nelson seconded.

-Unanimous

Approval of Board Resolution Name Change:

Arlene Nelson motioned to approve the Board Resolution Name Change to Blue Ridge Academy. Jessie Maron seconded.

-Unanimous

Closed Session - § 54957:

It was reported out the following action that was taken in closed session: Arlene Nelson motioned to approve the Approval of Procopio Contract and Conflict of Interest Waiver Jessie Maron seconded.

-Unanimous

Approval of Board Resolution to Approve the Graduation of General Studies Students:

Arlene Nelson motioned to approve the Board Resolution to Approve the Graduation of General Studies Students. Jessie Maron seconded.

-Unanimous

Adjournment:

Arlene Nelson motioned to adjourn the meeting at 11:18 am. Jessie Maron seconded.

-Unanimous



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Prepared By:

Bryanna Brossman

Noted By:

Jessie Maron

Board Secretary