



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 6, 2018 - 6:00 pm - 7:00 pm

1740 Huntington Dr. #205

Duarte, CA 91010

Attendance: Jeff Pray, Michelle Hunter, Jeffrey Cooley and Jennifer Woodward.

Nicole Panero- Teleconference

Also Present: Kimmi Buzzard, Bryanna Brossman, and Ed Robillard.

Nick Nichols, Shari Erlendson and Erika Vanderspek- Teleconference

Call to Order:

Jeff Pray called the meeting to order at 6:07 pm.

Public Comments:

None

Approval of Minutes:

Jennifer Woodward moved to approve the minutes. Nicole Panero seconded.

Favor- Jeff Pray, Jeffrey Cooley, Nicole Panero and Jennifer Woodward

Opposed- None

Abstain- Michelle Hunter. She was not present at the last meeting.

Approval of the 2018-2019 Budget:

Michelle Hunter moved to approve the 2018-2019 Budget. Jennifer Woodward seconded.

-Unanimous

Approval of the LCAP:

Jeffrey Cooley moved to approve the LCAP. Michelle Hunter seconded.

-Unanimous.

Approval of Board Policies/Agreements:

a. The Charter School Documents Policy

Jennifer Woodward moved to approve The Charter School Documents Policy. Michelle

Hunter seconded.

-Unanimous

b. Access to The Charter School Documents Policy

Michelle Hunter moved to approve Access to The Charter School Documents Policy.

Jennifer Woodward seconded.



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-Unanimous

c. FERPA Directory Policy and “Opt-Out Notice”

Jennifer Woodward moved to approve FERPA Directory Policy and “Opt-Out Notice”.

Michelle Hunter seconded.

-Unanimous

d. Homeless Education Policy

Michelle Hunter moved to approve the Homeless Education Policy. Jennifer Woodward seconded.

-Unanimous

e. ICS Information Technology Department Policy and Procedures

Jennifer Woodward moved to approve the PCA Information Technology Department Policy and Procedures. Michelle Hunter seconded.

-Unanimous

f. Parent-Student Information Technology Use Policy

Michelle Hunter moved to approve the Parent-Student Information Technology Use Policy. Jennifer Woodward seconded.

-Unanimous

g. Staff Information Technology Use Policy

Michelle Hunter moved to approve the Staff Information Technology Use Policy.

Nicole Panero seconded.

-Unanimous

h. Identification of Individuals for 504

Jennifer Woodward moved to approve the Identification of Individuals for 504.

Michelle Hunter seconded.

-Unanimous

i. Identification of Individuals for Special Education

Michelle Hunter moved to approve the Identification of Individuals for Special Education. Jennifer Woodward seconded.

-Unanimous

j. Procedural Safeguards and Complaint Administrative Regulation

Jennifer Woodward moved to approve the Procedural Safeguards and Complaint



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Administrative Regulation. Michelle Hunter seconded.

-Unanimous

k. Procedural Safeguards and Complaint Policy

Michelle Hunter moved to approve the Procedural Safeguards and Complain Policy.

Jennifer Woodward seconded.

-Unanimous

l. Individual Education Program Administrative Regulation

Jennifer Woodward moved to approve the Individual Education Program Administrative Regulation. Michelle Hunter seconded.

-Unanimous

m. Individual Education Program Policy

Michelle Hunter moved to approve the Individual Education Program Policy. Jennifer Woodward seconded.

-Unanimous

n. Transportation for Students with Disabilities Policy

Jennifer Woodward moved to approve the Transportation for Students with Disabilities Policy. Michelle Hunter seconded.

-Unanimous

o. Suicide Prevention Policy

Michelle Hunter moved to approve the Suicide Prevention Policy. Jennifer Woodward seconded.

-Unanimous

p. Suspension and Expulsion Policy

Jennifer Woodward moved to approve the Suspension and Expulsion Policy. Michelle Hunter seconded.

-Unanimous

q. Teacher Certification Policy

Michelle Hunter moved to approve the Teacher Certification Policy. Jennifer Woodward seconded.

-Unanimous

r. Services Agreement



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Jennifer Woodward moved to approve the Services Agreement. Michelle Hunter seconded.

-Unanimous

s. Universal Complaint Administrative Regulation

Michelle Hunter moved to approve the Universal Complaint Administrative Regulation.

Jennifer Woodward seconded.

-Unanimous

t. Universal Complaint Policy

Jennifer Woodward moved to approve the Universal Complaint Policy. Michelle Hunter seconded.

-Unanimous

u. Anti-Harassment Policy

Michelle Hunter moved to approve the Anti-Harassment Policy. Jennifer Woodward seconded.

-Unanimous

v. Whistleblower Policy

Michelle Hunter moved to approve the Whistleblower Policy. Jeffrey Cooley seconded.

-Unanimous

Approval of Declaration of Need for Fully Qualified Educators:

Michelle Hunter moved to approve the Declaration of Need for Fully Qualified Educators.

Nicole Panero seconded.

-Unanimous

Approval of Board Resolution: Education Protection Account Spending Plan:

Michelle Hunter moved to approve the Board Resolution: Education Protection Spending Plan.

Jennifer Woodward seconded.

-Unanimous

Adjournment:

Jennifer Woodward motioned to adjourn the meeting at 7:06 pm. Michelle Hunter seconded.

-Unanimous



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Prepared By:

Bryanna Brossman

Noted By:

Jennifer Woodward

Board Secretary