

#### INSPIRE CHARTER SCHOOLS

1740 Huntington Drive #205, Duarte, California 91010 Phone (626) 932-1802 \* Fax (626) 932-1804

Special Board Meeting
Inspire Charter Schools - Winship - Central
March 21, 2018 - 4:00 pm - 4:20 pm
3840 Rosin Court # 200
Sacramento, CA 95834

**Through Teleconference** 

Shonna Franzella 4177 Brisbane Circle El Dorado Hills, CA 95762

Wes Carpenter 1215 Sage Heights Cool, CA 95614 Julisa Platte 5030 Elgin Woods Court Antelope, CA 95843

### **AGENDA**

- 1. Call to Order
- 2. Public Comment
- 3. Board Resolution- To Authorize Fees for Lending Libraries
- 4. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Note: Inspire Charter Schools Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 818-207-3837 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).

## RESOLUTION

# $Inspire\ Charter\ School-Central\ Resolution$ $Number\ \underline{2018\text{-}4}$

## Resolution to Authorize Fees

On motion of Member, seconded by Member, the following resolution is adopted:
The Governing Board hereby authorizes fees in the amount of \$285,000 for Lending Libraries for the <u>Inspire Charter School – Central.</u>
PASSED AND ADOPTED thisday of, 20, by the Governing Board of the <u>Inspire Charter School – Central of</u> Fresno County, California, by the following vote:
AYES: Members
NOES: Members
ABSENT: Members
STATE OF CALIFORNIA ) ) SS COUNTY OF FRESNO)
I,, Clerk/Secretary of the Governing Board of the <u>Inspire Charter School – Central of Fresno County</u> , California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the said Board at a <u>special meeting thereof</u> held at its regular place of meeting at the time and by the vote above stated, which resolution is on file in the office of the said Board.
Secretary of the Governing Board