



**LEARNING LATITUDES CHARTER SCHOOL**  
43517 Ridge Park Drive #100, Temecula, California 92590  
Phone (951) 395-8940 \* Fax (951) 395-8941

**Special Board Meeting  
Learning Latitudes Charter School  
January 5, 2018 - 4:00 pm - 4:30 pm  
43517 Ridge Park Drive # 100  
Temecula, CA 92590**

**Through Teleconference**

**Karra Gordon  
39839 Longleaf Street  
Temecula, CA 92591**

**Cindy Woodruff  
1737 Columbia St.  
Eugene, OR 97403**

**Colleen Sanden  
53235 Deefort Lane  
Idyllwild, CA 92549**

**AGENDA**

1. Call to Order
2. Public Comment
3. Board Resolution - Establish a Charter School Enterprise Fund
4. Board Resolution - Certificate of Consent to Self-Insure Workers Compensation Liability
5. Board Resolution - To Authorize Fees for Professional and Software Development
6. 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).