



**INSPIRE CHARTER SCHOOLS**

3840 Rosin Court #200, Sacramento, California 95834

Phone (916) 568-9959 \* Fax (916) 664-3995

**Regular Board Meeting  
Inspire Charter Schools – Winship – Central  
March 2, 2019 – 9:30 a.m. – 11:00 a.m.  
3840 Rosin Court #100  
Sacramento, CA 95834**

**AGENDA**

1. Call to Order
2. Public Comment
3. Approval of Minutes
4. Approval of July – January Financials
  - a. Winship Community School
  - b. Inspire Charter School – Central
5. Approval of the Second Interim Report
  - a. Winship Community School
  - b. Inspire Charter School – Central
6. Approval of the 2017-2018 Audit Report
  - a. Winship Community School
  - b. Inspire Charter School – Central
7. Approval of the Auditor Selection Forms
  - a. Winship Community School
  - b. Inspire Charter School – Central
8. Approval of Low Performing Student Block Grant
  - a. Winship Community School
  - b. Inspire Charter School – Central
9. Approval of the School Safety Plan
  - a. Winship Community School
  - b. Inspire Charter School – Central
10. Approval of Revised Teacher Salary Schedule
  - a. Winship Community School
  - b. Inspire Charter School – Central



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11. Discussion and Potential Action on Conflict of Interest Code
  - a. Winship Community School
  - b. Inspire Charter School – Central
12. Discussion and Potential Action on Revised Nonprofit Conflict of Interest Policy
  - a. Winship Community School
  - b. Inspire Charter School – Central
13. Discussion and Potential Action on Anti-Nepotism Policy
  - a. Winship Community School
  - b. Inspire Charter School – Central
14. Discussion and Potential Action on Policy Regarding Inconsistent, Incompatible or Conflicting Employment, Activity or Enterprise by School Personnel
  - a. Winship Community School
  - b. Inspire Charter School – Central
15. Discussion and Potential Action on Policy Confirming Restriction on the Provision of Funds or Other Thing of Value to Students, Parents or Guardians
  - a. Winship Community School
  - b. Inspire Charter School – Central
16. 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)).