



INSPIRE CHARTER SCHOOLS

3840 Rosin Court #200, Sacramento, California 95834
Phone (916) 568-9959 * Fax (916) 664-3995

Regular Scheduled Board Meeting - Inspire Charter Schools - Winship - Central
September 30, 2018 - 9:30 am - 10:30 am
3840 Rosin Court #200
Sacramento, CA 95834

Attendance: Shonna Franzella, Julisa Platte, and Wes Carpenter
Also Present: Nick Nichols, Kimmi Buzzard, Shari Erlendson, Erika Vanderspek, Ed Robillard, Chris Williams, Spencer Styles, Giovanna Arzaga, Julie Haycock, Shannon Carpenter, and Bryanna Brossman

Call to Order:

Shonna Franzella called the meeting to order at 9:32 am.

Public Comments:

None

Approval of Updated Bylaws:

Julisa Platte moved to approve the Updated Bylaws. Wes Carpenter seconded.
-Unanimous

Approval of the 2017 - 2018 Education Protection Account Funds Usage:

Wes Carpenter moved to approve the 2017 - 2018 Education Protection Account Funds Usage.
Julisa Platte seconded.
-Unanimous

Approval of the 2017 Unaudited Actual Financials:

Wes Carpenter moved to approve the 2017 Unaudited Actual Financials. Julisa Platte seconded.
-Unanimous

Approval of EL Master Plan:

Julisa Platte moved to approve the EL Master Plan. Wes Carpenter seconded.
-Unanimous

Approval of Extended School Year Dates:

Julia Platte moved to approve the Extended School Year Dates. Shonna Franzella seconded.
-Unanimous



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Approval of Program Sponsorship - Inspire University

Shonna Franzella moved to approve the Program Sponsorship for Inspire University. Wes Carpenter seconded.

-Unanimous

Approval of Board Policies/Updates:

a. Immigration Enforcement Policy

Wes Carpenter moved to approve the Immigration Enforcement Policy. Julisa Platte seconded.

-Unanimous

b. Immigration Enforcement Policy Related to the Detention or Deportation of a Student's Family Member

Julisa Platte moved to approve the Immigration Enforcement Policy Related to the Detention or Deportation of a Student's Family Member. Shonna Franzella seconded.

-Unanimous

c. Education Records and Student Information Policy

Shonna Franzella moved to approve the Education Records and Student Information Policy. Julisa Platte seconded.

-Unanimous

d. Anti-Harassment Policy

Wes Carpenter moved to approve the Updated Anti-Harassment Policy. Shonna Franzella seconded.

-Unanimous

Approval of CAC Representative:

Wes Carpenter moved to approve the CAC Representative for Inspire Charter Schools - Winship - Central. Julisa Platte seconded.

-Unanimous

Adjournment:

Wes Carpenter motioned to adjourn the meeting at 10:32 am. Julisa Platte seconded.

-Unanimous

Prepared By:

Bryanna Brossman



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Noted By:

Julisa Platte

Board Secretary