

#### INSPIRE CHARTER SCHOOLS

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

Special Board Meeting
Inspire Charter School- Winship-Central
January 10, 2018- 5:20 pm- 5:40 pm
3840 Rosin Court #200
Sacramento, CA 95834

**Through Teleconference** 

Jenny Thompson 7637 Lauppe Lane Citrus Heights, CA 95621

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
- Board Resolution Certificate of Consent to Self-Insure Workers Compensation Liability
- Board Resolution To Authorize Fees for Professional, Software and CTE Development
- 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)).

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RESOLUTION NO.:	DATED:	
RESOLUTION NO	DATED.	

# A RESOLUTION AUTHORIZING APPLICATION TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA FOR A CERTIFICATE OF CONSENT TO SELF-INSURE WORKERS' COMPENSATION LIABILITIES

At a meeting of the	(Enter Name of the Board)	
of the(Enter Name of Public.		
(Enter Name of Public	Agency, District, Etc.)	
(Enter Type of Agency, i.e., County, City, School District, etc.)	organized and e	xisting under the
laws of the State of California, held on the	day of	, 20,
the following resolution was adopted:		
RESOLVED, that the above named public a make application to the Director of Industrice Certificate of Consent to Self-Insure works representatives of Agency are authorized required for such application.	rial Relations, State or ers' compensation li	of California, for a abilities and
IN WITNESS WHEREOF: I HAVE SIGNED A	ND AFFIXED THE A	GENCY SEAL.
X	DATE:	
XSIGNED: Board Secretary or Chair		
Printed Name	-	
Title	- Af	fix Seal Here
Agency Name	-	

### RESOLUTION

## $Inspire\ Charter\ School-Central\ Resolution$ $Number\ \underline{2018\text{-}2}$

### Resolution to Authorize Fees

On motion of Member, seconded by I following resolution is adopted:	Member, the
The Governing Board hereby authorizes fees in the development, Career Technical Education program development for the Inspire Charter School – Cent	n development, and software
PASSED AND ADOPTED this day of Governing Board of the <u>Inspire Charter School – Control of the Inspire Charter School of the Inspire Ch</u>	, 20, by the <u>Central</u> of Fresno County, California,
AYES: Members	
NOES: Members	
ABSENT: Members	
STATE OF CALIFORNIA ) ) SS COUNTY OF FRESNO)	
I,, Clerk/Secretary of the Governing Central of Sutter County, California, do hereby cert and correct copy of a resolution adopted by the said held at its regular place of meeting at the time and the resolution is on file in the office of the said Board.	tify that the foregoing is a full, true, I Board at a special meeting thereof
_	Secretary of the Governing Board

### RESOLUTION

### Winship Community School Resolution Number <u>2018-2</u>

### Resolution to Authorize Fees

On motion of Memberfollowing resolution is adopted		, the
The Governing Board hereby a development, Career Technica development for the Winship C	l Education program develo	<u> </u>
PASSED AND ADOPTED th Governing Board of the Winsh following vote:	isday of nip Community School of So	, 20, by the utter County, California, by the
AYES: Me	mbers	
NOES: Me	mbers	
ABSENT: Men	mbers	
STATE OF CALIFORNIA ) () S (COUNTY OF SUTTER)	SS	
I,, Clerk/Secretary School of Sutter County, Califor correct copy of a resolution ado its regular place of meeting at the on file in the office of the said E	rnia, do hereby certify that pted by the said Board at a ne time and by the vote above	the foregoing is a full, true, and special meeting thereof held at
	Secret	ary of the Governing Board