



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
June 9, 2018 - 8:30 am - 10:00 am
3840 Rosin Court #200
Sacramento, CA 95834

Attendance: Shonna Franzella and Wes Carpenter- Teleconference

Absent: Julisa Platte

Also Present: Nick Nichols, Kimmi Buzzard, Bryanna Brossman, Shari Erlendson, Erika Vanderspek
Ed Robillard and Dawn Carl.

Call to Order:

Shonna Franzella called the meeting to order at 8:41 am.

Public Comments:

None

Approval of Minutes:

Wes Carpenter moved to approve the minutes. Shonna Franzella seconded.
-Unanimous

Approval of the 2018-2019 Budgets:

Wes Carpenter moved to approve the 2018-2019 Budget. Shonna Franzella seconded.
-Unanimous

Approval of the LCAPs:

Shonna Franzella moved to approve the LCAP. Wes Carpenter seconded.
-Unanimous.

Approval of Board Policies/Agreements:

a. The Charter School Documents Policy

Shonna Franzella moved to approve The Charter School Documents Policy. Wes
Carpenter seconded.
-Unanimous

b. Access to The Charter School Documents Policy

Wes Carpenter moved to approve Access to The Charter School Documents Policy.
Shonna Franzella seconded.
-Unanimous



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c. FERPA Directory Policy and “Opt-Out Notice”

Wes Carpenter moved to approve FERPA Directory Policy and “Opt-Out Notice”.

Shonna Franzella seconded.

-Unanimous

d. Homeless Education Policy

Shonna Franzella moved to approve the Homeless Education Policy. Wes Carpenter seconded.

-Unanimous

e. ICS Information Technology Department Policy and Procedures

Wes Carpenter moved to approve the PCA Information Technology Department Policy and Procedures. Shonna Franzella seconded.

-Unanimous

f. Parent-Student Information Technology Use Policy

Shonna Franzella moved to approve the Parent-Student Information Technology Use Policy. Wes Carpenter seconded.

-Unanimous

g. Staff Information Technology Use Policy

Wes Carpenter moved to approve the Staff Information Technology Use Policy.

Shonna Franzella seconded.

-Unanimous

h. Identification of Individuals for 504

Shonna Franzella moved to approve the Identification of Individuals for 504.

Wes Carpenter seconded.

-Unanimous

i. Identification of Individuals for Special Education

Wes Carpenter moved to approve the Identification of Individuals for Special Education. Shonna Franzella seconded.

-Unanimous

j. Procedural Safeguards and Complaint Administrative Regulation

Wes Carpenter moved to approve the Procedural Safeguards and Complaint Administrative Regulation. Shonna Franzella seconded.



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-Unanimous

k. Procedural Safeguards and Complaint Policy

Shonna Franzella moved to approve the Procedural Safeguards and Complaint Policy.

Wes Carpenter seconded.

-Unanimous

l. Individual Education Program Administrative Regulation

Wes Carpenter moved to approve the Individual Education Program Administrative Regulation. Shonna Franzella seconded.

-Unanimous

m. Individual Education Program Policy

Shonna Franzella moved to approve the Individual Education Program Policy. Wes Carpenter seconded.

-Unanimous

n. Transportation for Students with Disabilities Policy

Wes Carpenter moved to approve the Transportation for Students with Disabilities Policy. Shonna Franzella seconded.

-Unanimous

o. Suicide Prevention Policy

Wes Carpenter moved to approve the Suicide Prevention Policy. Shonna Franzella seconded.

-Unanimous

p. Suspension and Expulsion Policy

Shonna Franzella moved to approve the Suspension and Expulsion Policy. Wes Carpenter seconded.

-Unanimous

q. Teacher Certification Policy

Wes Carpenter moved to approve the Teacher Certification Policy. Shonna Franzella seconded.

-Unanimous

r. Services Agreement

Shonna Franzella moved to approve the Services Agreement. Wes Carpenter seconded.



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-Unanimous

s. Universal Complaint Administrative Regulation

Wes Carpenter moved to approve the Universal Complaint Administrative Regulation.

Shonna Franzella seconded.

-Unanimous

t. Universal Complaint Policy

Shonna Franzella moved to approve the Universal Complaint Policy.

Wes Carpenter seconded.

-Unanimous

u. Anti-Harassment Policy

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

-Unanimous

v. Whistleblower Policy

Shonna Franzella moved to approve the Whistleblower Policy. Wes Carpenter seconded.

-Unanimous

Approval of Declarations of Need for Fully Qualified Educators:

Shonna Franzella moved to approve the Declaration of Need for Fully Qualified Educators. Wes Carpenter seconded.

-Unanimous

Approval of the Education Protection Account Spending Plans:

Wes Carpenter moved to approve Education Protection Account Spending Plan.

Shonna Franzella seconded.

-Unanimous

Adjournment:

Wes Carpenter motioned to adjourn the meeting at 9:22 am. Shonna Franzella seconded.

-Unanimous



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Prepared By:

Bryanna Brossman

Noted By:

Julisa Platte

Board Secretary