



**INSPIRE CHARTER SCHOOLS**

1781 East Fir Avenue #102, Fresno, CA 93720

Phone (559) 754-1442 \* Fax (559) 335-4089

**Special Board Meeting  
Inspire Charter School - Central  
July 10, 2019 – 4:00 pm – 4:20 pm  
1781 East Fir Avenue, #102  
Fresno, CA 93720**

**Through Teleconference**

**Lawrence Jarocki  
2913 West Newton Ct.  
Visalia, CA 93291**

**Debbie De Alba  
3341 Serena Ave  
Clovis, CA 93619**

**Trina Short  
2496 Ashcroft Ave.  
Clovis, CA 93611**

**AGENDA**

1. Call to Order
2. Public Comments
3. Approval of Resolution of the Board of Inspire Charter School – Central to Approve the Principals Salary and Supplemental Benefits
4. Approval of Resolution of the Board of Inspire Charter School – Central to Authorize Signers for the School’s Bank Account
5. 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 School – Central 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)).

**INSPIRE CHARTER SCHOOL - CENTRAL**  
**BOARD RESOLUTION – 2019 - 2**

**I. Adoption of Inspire Charter School - Central's Principal's Annual Salary**

WHEREAS, Inspire Charter School - Central must adopt at a regular scheduled board meeting in open session the compensation of the highest compensated employee of the school.

NOWHEREFORE BE IT RESOLVED, that the Board of Directors approve the annual salary for the Inspire Charter School - Central Principal in the amount of \$75,000. This amount constitutes 50% of the Principal's total compensation which is \$150,000 as they are the Principal of two schools.

**II. Adoption of Inspire Charter School - Central's Principal's Supplemental Benefits**

WHEREAS, Inspire Charter School - Central must adopt at a regular scheduled board meeting in open session the supplemental benefits of the highest compensated employee of the school, the Principal.

NOWHEREFORE BE IT RESOLVED, that the Board of Directors approve the supplemental benefits/extra pay in the amount of \$350 a month, split equally among the two schools, and will include the following:

- i. Vehicle & Cell Phone stipend

**SECRETARY’S CERTIFICATE**

I, \_\_\_\_\_, Secretary of the Board of Directors of Inspire Charter School - Central a California nonprofit public benefit corporation, County of \_\_\_\_\_, California, hereby certify as follows:

The attached is a full, true, and correct copy of the resolutions duly adopted at a meeting of the Board of Directors of Inspire Charter School - Central which was duly and regularly held on July 10<sup>th</sup> 2019, at which meeting all of the members of the Board of Directors had due notice and at which a quorum thereof was present; and at such meeting such resolutions were adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

I have carefully compared the same with the original minutes of such meeting on file and of record in my office; the attached resolution is a full, true, and correct copy of the original resolution adopted at such meeting and entered in such minutes; and such resolution has not been amended, modified, or rescinded since the date of its adoption, and the same is now in full force and effect.

WITNESS my hand on \_\_\_\_\_, 2019.

\_\_\_\_\_  
Secretary of the Board of Directors of  
Inspire Charter School - Central

Inspire Charter School-South

Resolution # 2019-6

Whereas, Inspire Charter School-South and City National Bank, require authorization from the Board of Directors for Dr. Herbert Nichols and Christopher Williams, CPA, as representatives of the Inspire District Office to sign on the school's checking accounts:

THEREFORE, BE IT RESOLVED that Inspire Charter School-South's Board of Directors have authorized that Dr. Herbert Nichols and Christopher Williams, CPA sign on the following accounts held by Inspire Charter School-South at City National Bank:

A. 014546626 Checking Account

B. 014485236 Checking Account

PASSED by the Board of Directors of Inspire Charter School-South at a regular meeting held on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

INSPIRE CHARTER SCHOOL-SOUTH  
BOARD OF DIRECTORS

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

ATTEST:

\_\_\_\_\_  
Secretary of the Board

\_\_\_\_\_  
Director