



INSPIRE CHARTER SCHOOLS

1781 East Fir Avenue #102, Fresno, CA 93720

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

Regular Scheduled Board Meeting - Inspire Charter School – Central

June 8, 2019 – 8:00 a.m. – 9:00 a.m.

1781 East Fir Avenue #102

Fresno, CA 93720

Attendance: Debbie De Alba, Trina Short

Teleconference: Larry Jarocki

Absent: None

Also Present: Erika Vanderspek, Pam Bezemer, Dr. Laurie Goodman, and Geetha Huma

Call to Order:

Larry Jarocki called the meeting to order at 8:10 am.

Public Comments:

None

Approval of Board Resolutions:

Trina Short motioned to approve the Board Resolutions with the change of Debbie De Alba to Secretary and Trina Short to Treasurer. Debbie De Alba seconded.

-Unanimous

Acceptance of Resignation:

Debbie De Alba motioned to Accept the Resignation of resigning board members. Trina Short seconded.

-Unanimous

Approval of 2019 – 2020 LCAPs:

Debbie De Alba motioned to approve the LCAPs. Trina Short seconded.

-Unanimous

Approval of July – April Financials:

Trina Short motioned to approve the July – April Financials. Debbie De Alba seconded.

-Unanimous

Approval of 2019 - 2020 Budgets:

Debbie De Alba motioned to approve the 2019 - 2020 Budgets. Trina Short seconded.

-Unanimous



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Approval of Board Resolution to Approve the Principals Salary and Supplemental Benefits:

Trina Short motioned to approve the Board Resolution to Approve the Principals Salary and Supplemental Benefits. Debbie De Alba seconded.

-Unanimous

Approval of District Office Service Agreements:

Trina Short motioned to approve the District Office Service Agreements. Debbie De Alba seconded.

-Unanimous

Approval of Board Resolution - Revenue Notes Series (2019B)

Debbie De Alba motioned to approve the Board Resolution - Revenue Notes Series (2019B).

Trina Short seconded.

-Unanimous

Approval of Board Resolution to Approve Employee Higher Education Scholarships:

Debbie De Alba motioned to approve the Employee Higher Education Scholarships. Trina Short seconded.

-Unanimous

Approval of Board Resolution Name Change:

Trina Short motioned to approve the Board Resolution Name Change to Yosemite Valley Charter School. Debbie De Alba seconded.

-Unanimous

Closed Session - § 54957:

It was reported out the following action that was taken in closed session:

Trina Short motioned to approve the Procopio Contract and Conflict of Interest Waiver. Debbie De Alba seconded.

-Unanimous

Approval of Board Resolution to Approve the Graduation of General Studies Students:

Debbie De Alba motioned to approve the Board Resolution to Approve the Graduation of General Studies Students. Trina Short seconded.

-Unanimous

Adjournment:

Trina Short motioned to adjourn the meeting at 8:55 am. Debbie De Alba seconded.

-Unanimous



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Prepared By:

Bryanna Brossman

Noted By:

Debbie De Alba
Board Secretary