



INSPIRE CHARTER SCHOOLS

1781 East Fir Ave., #420, Fresno, California 93720

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

Special Board Meeting - Inspire Charter School – Central

June 28, 2019 – 5:00 p.m. – 5:20 p.m.

1781 East Fir Ave. #420

Fresno, CA 93720

Attendance: Lawrence Jarocki, Debbie De Alba and Trina Short - Teleconference

Absent: None

Also Present: Bryanna Brossman, Amanda Panting and Kevin Foti

Call to Order:

Lawrence Jarocki called the meeting to order at 5:07 pm.

Public Comment:

None.

Approval of Master Credit Agreement (“Master Agreement”), dated as of July 1, 2019, by and among the entities known as Inspire Charter School – Los Angeles, Inspire Charter School – South, Inspire Charter School – North, Winship Community School, Inspire Charter School – Central, Clarksville Charter School, Pacific Coast Academy, Inspire Education Foundation, Inspire University and Heartland Charter School (each, a California nonprofit public benefit corporation and a “Participant,” and collectively, the “Participants”) and Provenance, a California nonprofit public benefit corporation (“Provenance”) doing business as Inspire District Office (the “District Office”), and acting as the initial administrator hereunder (the “Administrator”) and as a Participant, including the exhibits to the Master Agreement and direction to the officers of the corporation to execute and deliver the Master Agreement and related documents and take such actions as necessary to effectuate the Master Agreement:

Trina Short motioned to approve the Master Credit Agreement. Debbie De Alba seconded.

-Unanimous.

Approval of Resolution of the Board of Directors of Inspire Charter School – Central Approving Amended Bylaws to Reflect Resignation and Removal of Sole Statutory Member and Termination of Any and All Membership Rights, and Other Actions Related Thereto:

Trina Short motioned to table this resolution. Debbie De Alba seconded.

-Unanimous.

Approval of Resolution of the Board of Directors of Inspire Charter School – Central Approving the SELPA Representative:

Debbie De Alba motioned to approve the Resolution of the Board of Directors of Inspire Charter School – Central Approving the SELPA Representative. Trina Short seconded.

-Unanimous.



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Adjournment:

Debbie De Alba motioned to adjourn the meeting at 5:20 pm. Trina Short seconded.

-Unanimous.

Prepared By:

Bryanna Brossman

Noted By:

Debbie De Alba

Board Secretary