



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 19, 2019 – 6:20 pm – 6:40 pm

1781 East Fir Avenue, #102

Fresno, CA 93720

Attendance: Lawrence Jarocki, Debbie De Alba – Teleconference

Absent: Trina Short

Also Present: Bryanna Brossman, Amanda Panting

Call to Order:

Lawrence Jarocki called the meeting to order at 6:22 pm.

Public Comments:

None.

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

Approval of Amendment to the District Office Service Agreement:

Lawrence Jarocki motioned to approve the 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. Debbie De Alba seconded.

-Unanimous.

Approval of Amendment to the District Office Service Agreement:

Debbie De Alba motioned to approve the District Office Service Agreement. Lawrence Jarocki seconded.

-Unanimous.

Approval of Vendor Agreements:

Lawrence Jarocki motioned to approve the Vendor Agreements. Debbie De Alba seconded.

-Unanimous.

Adjournment:

Lawrence Jarocki motioned to adjourn the meeting at 6:38 pm. Debbie De Alba seconded.

-Unanimous.

Prepared by:

Bryanna Brossman

Noted by:



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Debbie De Alba
Board Secretary