



INSPIRE CHARTER SCHOOLS

3840 Rosin Court #200, Sacramento, California 95834
Phone (916) 568-9959 * Fax (916) 664-3995

Regular Scheduled Board Meeting - Inspire Charter School - North
March 2, 2019 - 8:00 am - 9:30 am
3840 Rosin Court #100
Sacramento, CA 95834

Attendance: David Brockmyer and Suzanne Nunnink
Teleconference: Cathy Grebe
Absent: None

Also Present: Shari Erlendson, Erika Vanderspek, Ed Robillard, Chris Williams, Kevin Foti, Bryanna Brossman, Julie Haycock, Heather Stokhaug and Jenell Sherman

Call to Order:

Suzanne Nunnink called the meeting to order at 8:07 am.

Public Comments:

None

Approval of the Minutes:

David Brockmyer motioned to approve the minutes from December 1, 2018 and February 8, 2019. Suzanne Nunnink seconded.

-Unanimous

Approval of July – January Financials:

Suzanne Nunnink motioned to approve the July – January Financials. Cathy Grebe seconded.

-Unanimous

Approval of the Second Interim Report

Suzanne Nunnink motioned to approve the Second Interim Report. David Brockmyer seconded.

-Unanimous

Approval of the 2017 – 2018 Audit Report

Suzanne Nunnink motioned to approve the 2017 – 2018 Audit Report. David Brockmyer seconded.

-Unanimous

Approval of the Auditor Selection Forms

Suzanne Nunnink motioned to approve the Auditor Selection Forms. David Brockmyer seconded.

-Unanimous



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Approval of Low Performing Student Block Grant

Suzanne Nunnink motioned to approve the Low Performing Student Block Grant. David Brockmyer seconded.

-Unanimous

Approval of the School Safety Plan

Suzanne Nunnink motioned to approve the School Safety Plan. David Brockmyer seconded.

-Unanimous

Approval of Revised Salary Schedules and Pay Scales

Suzanne Nunnink motioned to approve the Revised Salary Schedules and Pay Scales. David Brockmyer seconded.

-Unanimous

Discussion and Potential Action on Conflict of Interest Code

Suzanne Nunnink motioned to approve the Conflict of Interest Code. David Brockmyer seconded.

-Unanimous

Discussion and Potential Action on Revised Nonprofit Conflict of Interest Policy

Suzanne Nunnink motioned to approve the Revised Nonprofit Conflict of Interest Policy. David Brockmyer seconded.

-Unanimous

Discussion and Potential Action on Anti-Nepotism Policy

Suzanne Nunnink motioned to approve the Anti-Nepotism Policy. David Brockmyer seconded.

-Unanimous

Discussion and Potential Action on Policy Regarding Inconsistent, Incompatible or Conflicting Employment, Activity or Enterprise by School Personnel

Suzanne Nunnink motioned to approve the Policy Regarding Inconsistent, Incompatible or Conflicting Employment, Activity or Enterprise by School Personnel. David Brockmyer seconded.

-Unanimous

Discussion and Potential Action on Policy Confirming Restriction on the Provision of Funds or Other Thing of Value to Students, Parents or Guardians



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Suzanne Nunnink motioned to approve the Policy Confirming Restriction on the Provision of Funds or Other Thing of Value to Students, Parents or Guardians. David Brockmyer seconded.
-Unanimous

Adjournment

Suzanne Nunnink motioned to adjourn the meeting at 9:01 am. David Brockmyer seconded.
-Unanimous

Prepared By:

Bryanna Brossman

Noted By:

David Brockmyer

Board Secretary