



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

December 1, 2018 - 9:30 am - 10:30 am

3840 Rosin Court #200

Sacramento, CA 95834

Attendance: Cathy Grebe and Dave Brockmyer

Teleconference: Suzanne Nunnink

Also Present: Nick Nichols, Kimmi Buzzard, Shari Erlendson, Erika Vanderspek, Ed Robillard, Giovanna Arzaga, and Chris Williams

Call to Order:

Suzanne Nunnink called the meeting to order at 9:40 am.

Public Comments:

None

Approval of Minutes:

Cathy Grebe moved to approve the Minutes. David Brockmyer seconded.

-Unanimous

Approval of Local Dashboard Indicators:

David Brockmyer moved to approve the Local Dashboard Indicators Cathy Grebe seconded.

-Unanimous

Approval of CSC Acknowledgement Resolutions For the Sale of Additional Receivables:

Upon motion duly made by David Brockmyer seconded by Cathy Grebe and unanimously approved, the resolutions attached to these minutes and incorporated herein by this reference are hereby adopted.

Approval of the First Interim Report:

David Brockmyer moved to approve the First Interim Report. Cathy Grebe seconded.

-Unanimous

Approval of the July - October Financials:

Cathy Grebe moved to approve the July - October Financials. David Brockmyer seconded.

-Unanimous



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Adjournment:

Cathy Grebe motioned to adjourn the meeting at 10:04 am. David Brockmyer seconded.

-Unanimous

Prepared By:

Bryanna Brossman

Noted By:

David Brockmyer

Board Secretary