



**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

June 8, 2019 – 8:00 a.m. – 9:00 a.m.

3840 Rosin Court #100

Sacramento, CA 95834

Attendance: Suzanne Nunnink, Cathy Grebe and Dave Brockmyer

Absent: None

Also Present: Bryanna Brossman, Jim Weber, Julie Haycock

**Call to Order:**

Suzanne Nunnink called the meeting to order at 8:01 am.

**Public Comments:**

None.

**Approval of Board Meeting Minutes:**

Dave Brockmyer motioned to approve the Board Meeting Minutes from February 8, 2019 and March 2, 2019. Suzanne Nunnink seconded.

-Unanimous

**Approval of 2019 – 2020 LCAPs:**

Dave Brockmyer motioned to approve the LCAPs. Suzanne Nunnink seconded.

-Unanimous

**Approval of July – April Financials:**

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

-Unanimous

**Approval of 2019 - 2020 Budgets:**

Suzanne Nunnink motioned to approve the 2019 - 2020 Budgets. Cathy Grebe seconded.

-Unanimous

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

Suzanne Nunnink motioned to approve the Board Resolution to Approve the Principals Salary and Supplemental Benefits. Dave Brockmyer seconded.



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**Approval of District Office Service Agreements:**

Dave Brockmyer motioned to approve the District Office Service Agreements. Suzanne Nunnink seconded.

-Unanimous

**Approval of Board Resolution to Approve Employee Higher Education Scholarship:**

Suzanne Nunnink motioned to approve the Employee Higher Education Scholarship. Cathy Grebe seconded.

-Unanimous

**Approval of Board Resolution Name Change:**

Dave Brockmyer motioned to approve the Board Resolution Name Change to Feather River Charter School. Suzanne Nunnink seconded.

-Unanimous

**Closed Session - § 54957:**

It was reported out the following action that was taken in closed session: Suzanne Nunnink motioned to approve the Approval of Procopio Contract and Conflict of Interest. Cathy Grebe seconded.

-Unanimous

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

Suzanne Nunnink motioned to approve the Board Resolution to Approve the Graduation of General Studies Students. Cathy Grebe seconded.

-Unanimous

**Adjournment:**

Suzanne Nunnink motioned to adjourn the meeting at 8:54 am. Dave Brockmyer seconded.

-Unanimous

Prepared By:

Bryanna Brossman

Noted By:

Dave Brockmyer  
Board Secretary