



INSPIRE CHARTER SCHOOLS

3840 Rosin Court #200, Sacramento, California 95834

Phone (916) 568-9959 * Fax (916) 664-3995

Special Board Meeting - Inspire Charter School – North

July 19, 2019 – 5:00 p.m. – 5:20 p.m.

3840 Rosin Court #100

Sacramento, CA 95834

Attendance: Cathy Grebe, David Brockmyer - Teleconference

Absent: Suzanne Nunnink

Also Present: Bryanna Brossman, Amanda Panting, Kimmi Buzzard

Call to Order:

Cathy Grebe called the meeting to order at 5:07 pm.

Public Comment:

None.

Approval of Resolution of the Board of Directors of Inspire Charter School - North 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:

David Brockmyer motioned to approve the Resolution of the Board of Directors of Inspire Charter School - North 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. Cathy Grebe seconded.

-Unanimous.

Approval of Amendment to the District Office Service Agreement:

Cathy Grebe motioned to approve the Amendment to the District Office Service Agreement.

David Brockmyer seconded.

-Unanimous.

Approval of Vendor Agreements:

David Brockmyer motioned to approve the Vendor Agreements. Cathy Grebe seconded.

-Unanimous.

Adjournment:

Cathy Grebe motioned to adjourn the meeting at 5:20 pm. David Brockmyer seconded.

-Unanimous.

Prepared by:

Bryanna Brossman



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Noted by:

David Brockmyer
Board Secretary