



**INSPIRE CHARTER SCHOOLS**

3152 Red Hill Ave., #150, Costa Mesa, California 92626

Phone (951) 395-8940 \* Fax (951) 395-8941

**Special Board Meeting  
Inspire Charter School – South  
June 28, 2019 – 7:20 pm – 7:40 pm  
3152 Red Hill Ave., #150  
Costa Mesa, CA 92626**

**Through Teleconference**

**Lisa Rumsey  
7 Havre Court  
Foothills Ranch, CA 92610**

**Sherri McFadden  
30111 Saddleridge Drive  
San Juan Capistrano, CA 92676**

**Nicole Griesi  
15485 Willow Ranch Trail  
Poway, CA 92064**

**Erin Cummins  
14363 Breezeway Place  
San Diego, CA 92128**

**AGENDA**

1. Call to Order
2. Public Comment
3. Appointment of New Board Members
4. Acceptance of Resignations
5. Election of Officers
6. Approval of Master Credit Agreement (“Master Agreement”), dated as of July 1, 2019, by and among the entities known as Inspire Charter School – Los Angeles, Inspire Charter School – South, Inspire Charter School – North, Winship Community School, Inspire Charter School – Central, Clarksville Charter School, Pacific Coast Academy, Inspire Education Foundation, Inspire University and Heartland Charter School (each, a California nonprofit public benefit corporation and a “Participant,” and collectively, the “Participants”) and Provenance, a California nonprofit public benefit corporation (“Provenance”) doing business as Inspire District Office (the “District Office”), and acting as the initial administrator hereunder (the “Administrator”) and as a Participant, including the exhibits to the Master Agreement and direction to the officers of the corporation to execute and deliver the Master Agreement and related documents and take such actions as necessary to effectuate the Master Agreement.

7. Approval of Resolution of the Board of Directors of Inspire Charter School – South  
Approving the SELPA Representative
8. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Note: Inspire Charter Schools Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 818-207-3837 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).