

INSPIRE CHARTER SCHOOLS

13915 Danielson Street, Suite 200, Poway, California 92064 Phone (619) 966-9528 * Fax (619) 345-0029

Special Board Meeting - Inspire Charter School – South May 24, 2019 – 6:30 p.m. – 8:00 p.m. 13915 Danielson Street, Suite 200 Poway, California 92064

Attendance: Jodi Erickson, Sarah Fitzpatrick and Jamie Mapstead-Searles – Teleconference

Absent: None

Also Present: Dr. Nick Nichols, Erika Vanderspek, Bryanna Brossman,

Call to Order:

Sarah Fitzpatrick called the meeting to order at 4:27 pm.

Public Comments:

None

Approval of Extra Duty Pay for the Senior Directors

Jamie Mapstead-Searles motioned to approve the extra duty pay for the following Senior Directors:

- Hollie Smith \$25,000
- Amy Davis \$25,000

Sarh Fitzpatrick seconded.

-Unanimous

Adjournment:

Jamie Mapstead-Searles motioned to adjourn the meeting at 4:29 pm. Jodi Erickson seconded. -Unanimous

Prepared By:

Bryanna Brossman

Noted By:

Jamie Mapstead Searles Board Secretary