



**INSPIRE CHARTER SCHOOLS**

13915 Danielson Street, Suite 200, Poway, California 92064

Phone (619) 966-9528 \* Fax (619) 345-0029

Regular Board Meeting - Inspire Charter School – South

February 28, 2019 – 6:30 p.m. – 8:00 p.m.

43517 Ridge Park Dr. #100

Temecula, CA 92590

Attendance: Sarah Fitzpatrick, Jamie Mapstead-Searles – Teleconference

Absent: Jodi Erickson

Also Present: Dr. Nick Nichols, Kimmi Buzzard, Dr. Ed Robillard, Kevin Foti, Chris Williams, Erika Vanderspek, Shari Erlendson, Giovanna Arzaga, Bryanna Brossman, Amanda Panting,

**Call to Order:**

Sarah Fitzpatrick called the meeting to order at 6:33pm.

**Public Comment:**

None.

**Approval of Minutes:**

Jamie Mapstead-Searles motioned to approve the minutes. Sarah Fitzpatrick seconded.

-Unanimous.

**Approval of July – January Financials:**

Jamie Mapstead-Searles motioned to approve July – January Financials. Sarah Fitzpatrick seconded.

-Unanimous.

**Approval of the Second Interim Report:**

Sarah Fitzpatrick motioned to approve the Second Interim Report. Jamie Mapstead-Searles seconded.

-Unanimous.

**Approval of the 2017-2018 Audit Report:**

Jamie Mapstead-Searles motioned to approve the 2017 – 2018 Audit Report. Sarah Fitzpatrick seconded.

-Unanimous.

**Approval of the Auditor Selection Forms:**

Sarah Fitzpatrick motioned to approve the Auditor Selection Form. Jamie Mapstead-Searles seconded.

-Unanimous.

**Approval of Low Performing Student Block Grant:**

Sarah Fitzpatrick motioned to approve the Low Performing Student Block Grant. Jamie Mapstead-Searles seconded.

-Unanimous.

**Presentation of CSI Funding Application:**

The board was presenting the CSI Funding Application.



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**Approval of the School Safety Plan:**

Jamie Mapstead-Searles motioned to approve the School Safety Plan. Sarah Fitzpatrick seconded.

-Unanimous.

**Approval of Revised Teacher Salary Schedule:**

Jamie Mapstead-Searles motioned to approve the Revised Teacher Salary Schedule. Sarah Fitzpatrick seconded.

-Unanimous.

**Discussion and Potential Action on Conflict of Interest Code:**

Sarah Fitzpatrick motioned to approve the Potential Action on Conflict of Interest Code. Jamie Mapstead-Searles seconded.

-Unanimous.

**Discussion and Potential Action on Revised Nonprofit Conflict of Interest Policy:**

Sarah Fitzpatrick motioned to approve the Potential Action on Revised Nonprofit Conflict of Interest Policy. Jamie Mapstead-Searles seconded.

-Unanimous.

**Discussion and Potential Action on Anti-Nepotism Policy:**

Jamie Mapstead-Searles motioned to approve the Potential Action on Anti-Nepotism Policy. Sarah Fitzpatrick seconded.

-Unanimous.

**Discussion and Potential Action on Policy Regarding Inconsistent, Incompatible or Conflicting Employment, Activity or Enterprise by School Personnel:**

Jamie Mapstead-Searles motioned to approve the Potential Action on Policy Regarding Inconsistent, Incompatible or Conflicting Employment, Activity or Enterprise by School Personnel. Sarah Fitzpatrick seconded.

-Unanimous.

**Discussion and Potential Action on Policy Confirming Restriction on the Provision of Funds or Other Thing of Value to Students, Parents or Guardians:**

Sarah Fitzpatrick motioned to approve the Potential Action on Policy Confirming Restriction on the Provision of Funds or Other Thing of Value to Students, Parents or Guardians. Jamie Mapstead-Searles seconded.

-Unanimous.

**Adjournment:**

Jamie Mapstead-Searles motioned to adjourn the meeting at 7:12pm. Sarah Fitzpatrick seconded.

-Unanimous.

Prepared By:

Bryanna Brossman



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Noted By:

Jodi Erickson  
Board Secretary