

INSPIRE CHARTER SCHOOLS

43517 Ridge Park Drive #100, Temecula, California 92590 Phone (951) 395-8940 * Fax (951) 395-8941

Regular Board Meeting - Inspire Charter School - South September 30, 2018 - 9:30 am - 10:30 am 43517 Ridge Park Drive # 100 Temecula, CA 92590

Attendance: Jodi Erickson and Sarah Fitzpatrick

Teleconference: Jamie Mapstead Searles

Absent: None

Also Present: Nick Nichols, Kimmi Buzzard, Shari Erlendson, Erika Vanderspek, Ed Robillard, Chris

Williams, Spencer Styles, Giovanna Arzaga, and Bryanna Brossman

Call to Order:

Jodi Erickson called the meeting to order at 9:32 am.

Public Comments:

None

Approval of Updated Bylaws:

Sarah Fitzpatrick moved to approve the Updated Bylaws. Jamie Mapstead Searles seconded.

-Unanimous

Approval of the 2017 - 2018 Education Protection Account Funds Usage:

Sarah Fitzpatrick moved to approve the 2017 - 2018 Education Protection Account Funds Usage. Jamie Mapstead Searles seconded.

-Unanimous

Approval of the 2017 Unaudited Actual Financials

Sarah Fitzpatrick moved to approve the 2017 Unaudited Actual Financials. Jamie Mapstead Searles seconded.

-Unanimous

Approval of EL Master Plan

Sarah Fitzpatrick moved to approve the EL Master Plan. Jamie Mapstead Searles seconded. -Unanimous

Approval of Extended School Year Dates:

Sarah Fitzpatrick moved to approve the Extended School Year Dates. Jamie Mapstead Searles seconded.

-Unanimous

Approval of Program Sponsorship - Inspire University

Sarah Fitzpatrick moved to approve the Program Sponsorship for Inspire University. Jamie Mapsted Searles seconded.

-Unanimous

Approval of Board Policies/Updates:

a. Immigration Enforcement Policy

Sarah Fitzpatrick moved to approve the Immigration Enforcement Policy. Jamie Mapstead Searles seconded.

-Unanimous

b. Immigration Enforcement Policy Related to the Detention or Deportation of a Student's Family Member

Sarah Fitzpatrick moved to approve the Immigration Enforcement Policy Related to the Detention or Deportation of a Student's Family Member. Jamie Mapstead Searles seconded

-Unanimous

c. Education Records and Student Information Policy

Sarah Fitzpatrick moved to approve the Education Records and Student Information Policy. Jamie Mapstead Searles seconded.

-Unanimous

d. Anti-Harassment Policy

Sarah Fitzpatrick moved to approve the Updated Anti-Harassment Policy. Jamie Mapstead Searles seconded.

-Unanimous

Approval of CAC Representative:

Sarah Fitzpatrick moved to approve the CAC Representative for Inspire Charter School - South. Jamie Mapstead Searles seconded.

-Unanimous

Adjournment:

Sarah Fitzpatrick motioned to adjourn the meeting at 10:32 am. Jamie Mapstead Searles seconded.

-Unanimous

Prepared By:

Bryanna Brossman

Jamie Mapstead Searles

Board Secretary

Noted By: