



INSPIRE CHARTER SCHOOLS

43517 Ridge Park Drive #100, Temecula, California 92590

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

Regular Scheduled Board Meeting - Inspire Charter School - South

March 10, 2018 - 10:30 am - 12:30 pm

43517 Ridge Park Drive # 100

Temecula, CA 92590

Attendance: Jodi Erickson, Sarah Fitzpatrick and Jamie Mapstead Searles

Absent: None

Also Present: Nick Nichols, Kimmi Buzzard, Shari Erlendson, Erika Vanderspek and Bryanna Brossman.

Teleconference: Chris Williams

Call to Order:

Jodi Erickson called the meeting to order at 10:51 am.

Public Comments:

None

Approval of Minutes:

Jamie MapsteadSearles moved to approve the minutes. Sarah Fitzpatrick seconded.

-Unanimous

Approval of the July-January Financials:

Jodi Erickson moved to approve the July-January Financials. Jamie Mapstead Searles seconded.

-Unanimous

Acceptance of the First Interim:

Jamie Mapstead Searlies moved to accept the First Interim. Sarah Fitzpatrick seconded.

-Unanimous

Acceptance of the Second Interim:

Jamie Mapstead Searlies moved to accept the Second Interim. Sarah Fitzpatrick seconded.

-Unanimous

Approval of the 2016-2017 Audit:

Jamie Mapstead Searlies moved to approve the 2016-2017 Audit. Sarah Fitzpatrick seconded.

-Unanimous

Fiscal Policy and Procedures Update:

Jamie Mapstead Searles moved to approve the Fiscal Policy and Procedures Update. Jodi Erickson seconded.

-Unanimous

Board Resolution To Give Notice To CharterSAFE:

Jodi Erickson moved to approve the Board Resolution To Give Notice To CharterSAFE. Jamie Mapstead Searles seconded.

-Unanimous

Selection of Auditor:

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

-Unanimous

Adjournment:

Jodi Erickson motioned to adjourn the meeting at 11:18 am. Jamie Mapstead Searles seconded.

-Unanimous

Prepared By:

Bryanna Brossman

Noted By:

Jamie Mapstead Searles

Board Secretary