



INSPIRE CHARTER SCHOOLS

43517 Ridge Park Drive #100, Temecula, California 92590

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

**Special Board Meeting
Inspire Charter School - South
March 21, 2018 - 3:20 pm - 3:40 pm
43517 Ridge Park Dr. # 100
Temecula, CA 92590**

Through Teleconference

**Jamie Mapstead-Searles
1111 Otero
San Clemente, CA 92673**

**Sarah Fitzpatrick
45828 Big Canyon St.
Indio, CA 92201**

AGENDA

1. Call to Order
2. Public Comment
3. Board Resolution- To Authorize Fees for Lending Libraries
4. 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)).

RESOLUTION

Inspire Charter School – South Resolution
Number 2018-4

Resolution to Authorize Fees

On motion of Member_____, seconded by Member_____, the following resolution is adopted:

The Governing Board hereby authorizes fees in the amount of \$285,000 for Lending Libraries for the Inspire Charter School –South.

PASSED AND ADOPTED this _____ day of _____, 20____, by the Governing Board of the Inspire Charter School –South of San Diego County, California, by the following vote:

AYES: Members

NOES: Members

ABSENT: Members

STATE OF CALIFORNIA)
) SS
COUNTY OF SAN DIEGO)

I, _____, Clerk/Secretary of the Governing Board of the Inspire Charter School – South of San Diego County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the said Board at a special meeting thereof held at its regular place of meeting at the time and by the vote above stated, which resolution is on file in the office of the said Board.

Secretary of the Governing Board