



**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

January 11, 2018 - 5:00pm- 5:20pm

43517 Ridge Park Drive # 100

Temecula, CA 92590

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

Absent: None

Also Present: Nick Nichols, Kimmi Buzzard, Erika Vanderspek, Bryanna Brossman, and Greg Bordo- Teleconference.

**Call to Order:**

Jodi Erickson called the meeting to order at 5:09 pm.

**Public Comments:**

None

**Board Resolution - Certificate of Consent to Self-Insure Workers Compensation Liability:**

Jamie Mapstead Searles moved to approve the Board Resolution. Sarah Fitzpatrick seconded.

-Unanimous

**Board Resolution - To Authorize Fees for Professional, Software and CTE Development:**

Jodi Erickson moved to approve the Board Resolution. Jamie Mapstead Searles seconded.

-Unanimous

**Adjournment:**

Sarah Fitzpatrick motioned to adjourn the meeting at 5:20pm. Jamie Mapstead Searles

seconded.

-Unanimous

Prepared By:

Bryanna Brossman

Noted By:

Jamie Mapstead Searles

Board Secretary