



***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

December 16, 2017- 10:30 am - 12:00 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, Bryanna Brossman, Chris Williams and Edward Robillard.

**Call to Order:**

Jodi Erickson called the meeting to order at 10:48 am.

**Public Comments:**

None

**Approval of Minutes:**

Sarah Fitzpatrick moved to approve the minutes. Jamie Mapstead Searles seconded.

-Unanimous.

**Instructional Funds Policy- Educational Travel:**

Sarah Fitzpatrick moved to approve the Instructional Funds Policy. Jamie Mapstead Searles seconded.

-Unanimous

**Review of July-October Financials:**

Jamie Mapstead Searles moved to approve the July - October Financials. Sarah Fitzpatrick seconded.

-Unanimous

**Selva Resolution and Participation Agreement:**

Sarah Fitzpatrick moved to approve the Board Resolution Approval of El Dorado Charter Selva Participation Agreement. Jamie Mapstead Searles seconded.

-Unanimous

**Adjournment:**

Jodi Erickson motioned to adjourn the meeting at 11:11 am. Sarah Fitzpatrick seconded.

-Unanimous

Prepared By:

Bryanna Brossman

Noted By:

Jamie Mapstead Searles

Board Secretary