



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

October 1, 2017 – 9:30 am- 10:00 a.m.

3411 Lake Tahoe Blvd

South Lake Tahoe, CA 96150

Attendance: Sarah Fitzpatrick, Jamie Mapstead Searles

Teleconference: Jodi Erickson

Also Present: Nick, Nichols, Kimmi Buzzard, Shari Erlendson, Bryanna Brossman, Giovanna Arzaga, Cris Acala, Shannon Carpenter, Julie Haycock, Chris Williams, Spencer Styles and Greg Bordo

Call to Order:

Jodi Erickson called the meeting to order at 9:42 am.

Public Comments:

None

Election of Officers:

Jamie Mapstead Searles motioned to adopt the election of officers as stated for Inspire Charter School-South Board. Sarah Fitzpatrick seconded. -Unanimous.

Adoption of ByLaws:

Jamie Mapstead Searles motioned to adopt the Bylaws. Sarah Fitzpatrick seconded. -Unanimous.

CSC Acknowledgement Resolutions for the Sale of Receivables:

Upon motion duly made, seconded and unanimously approved, the resolutions attached to these minutes and incorporated herein by this reference are hereby adopted. Jamie Mapstead Searles motioned. Sarah Fitzpatrick seconded. -Unanimous.

Fiscal Policy and Procedures:

Jamie Mapstead Searles motioned to approve the Fiscal Policy and Procedures with the change of the check signer from Diane Beran to Edward Robillard.. Sarah Fitzpatrick seconded. -Unanimous.

Interschool Loan Policy:

Jamie Mapstead Searles motioned to approve the Interschool Loan Policy. Sarah Fitzpatrick seconded. -Unanimous.



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Year-End 16/17 Financials:

Jamie Mapstead Searles motioned to accept the 16/17 year end financials. Sarah Fitzpatrick seconded. -Unanimous.

Adjournment:

Jamie Mapstead Searles motioned to adjourn the meeting at 10:08 am. Sarah Fitzpatrick seconded. -Unanimous.

Prepared By:

Bryanna Brossman

Noted By:

Jamie Mapstead Searles

Board Secretary