



**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

May 30, 2018 - 6:30 pm - 8:00 pm

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, Shari Erlendson, Erika Vanderspek, Ed Robillard and Bryanna Brossman.

Teleconference: Chris Williams

**Call to Order:**

Jodi Erickson called the meeting to order at 7:04 pm.

**Public Comments:**

None

**Approval of Minutes:**

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

-Unanimous

**Approval of the 2018-2019 Budget:**

Jodi Erickson moved to approve the 2018-2019 Budget. Jamie Mapstead Searles seconded.

-Unanimous

**Approval of the LCAP:**

Jodi Erickson moved to approve the LCAP. Jamie Mapstead Searles seconded.

-Unanimous.

**Approval of Board Policies/Agreements:**

**a. The Charter School Documents Policy**

Sarah Fitzpatrick moved to approve The Charter School Documents Policy. Jamie Mapstead Searles seconded.

-Unanimous

**b. Access to The Charter School Documents Policy**

Sarah Fitzpatrick moved to approve Access to The Charter School Documents Policy.

Jamie Mapstead Searles seconded.

-Unanimous

**c. FERPA Directory Policy and “Opt-Out Notice”**

Sarah Fitzpatrick moved to approve FERPA Directory Policy and “Opt-Out Notice”.

Jamie Mapstead Searles seconded.

-Unanimous

**d. Homeless Education Policy**

Sarah Fitzpatrick moved to approve the Homeless Education Policy. Jamie Mapstead

Searles seconded.

-Unanimous

**e. ICS Information Technology Department Policy and Procedures**

Sarah Fitzpatrick moved to approve the PCA Information Technology Department

Policy and Procedures. Jamie Mapstead Searles seconded.

-Unanimous

**f. Parent-Student Information Technology Use Policy**

Sarah Fitzpatrick moved to approve the Parent-Student Information Technology Use

Policy. Jamie Mapstead Searles seconded.

-Unanimous

**g. Staff Information Technology Use Policy**

Sarah Fitzpatrick moved to approve the Staff Information Technology Use Policy. Jamie

Mapstead Searles seconded.

-Unanimous.

**h. Identification of Individuals for 504**

Sarah Fitzpatrick moved to approve the Identification of Individuals for 504. Jamie

Mapstead Searles seconded.

-Unanimous

**i. Identification of Individuals for Special Education**

Sarah Fitzpatrick moved to approve the Identification of Individuals for Special

Education. Jamie Mapstead Searles seconded.

-Unanimous

**j. Procedural Safeguards and Complaint Administrative Regulation**

Sarah Fitzpatrick moved to approve the Procedural Safeguards and Complaint Administrative Regulation. Jamie Mapstead Searles seconded.

-Unanimous

**k. Procedural Safeguards and Complaint Policy**

Sarah Fitzpatrick moved to approve the Procedural Safeguards and Complain Policy. Jamie Mapstead Searles seconded.

-Unanimous

**l. Individual Education Program Administrative Regulation**

Sarah Fitzpatrick moved to approve the Individual Education Program Administrative Regulation. Jamie Mapstead Searles seconded.

-Unanimous

**m. Individual Education Program Policy**

Sarah Fitzpatrick moved to approve the Individual Education Program Policy. Jamie Mapstead Searles seconded.

-Unanimous

**n. Transportation for Students with Disabilities Policy**

Sarah Fitzpatrick moved to approve the Transportation for Students with Disabilities Policy. Jamie Mapstead Searles seconded.

-Unanimous

**o. Suicide Prevention Policy**

Sarah Fitzpatrick moved to approve the Suicide Prevention Policy. Jamie Mapstead Searles seconded.

-Unanimous

**p. Suspension and Expulsion Policy**

Sarah Fitzpatrick moved to approve the Suspension and Expulsion Policy. Jamie Mapstead Searles seconded.

-Unanimous

**q. Teacher Certification Policy**

Sarah Fitzpatrick moved to approve the Teacher Certification Policy. Jamie Mapstead Searles seconded.

-Unanimous

**r. Services Agreement**

Sarah Fitzpatrick moved to approve the Services Agreement. Jamie Mapstead Searles seconded.

-Unanimous

**s. Universal Complaint Administrative Regulation**

Sarah Fitzpatrick moved to approve the Universal Complaint Administrative Regulation. Jamie Mapstead Searles seconded.

-Unanimous

**t. Universal Complaint Policy**

Sarah Fitzpatrick moved to approve the Universal Complaint Policy. Jamie Mapstead Searles seconded.

-Unanimous

**u. Anti-Harassment Policy**

Sarah Fitzpatrick moved to approve the Anti-Harassment Policy. Jamie Mapstead Searles seconded.

-Unanimous

**v. Whistleblower Policy**

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

-Unanimous

**Approval of Declaration of Need for Fully Qualified Educators:**

Sarah Fitzpatrick moved to approve the Declaration of Need for Fully Qualified Educators. Jamie Mapstead Searles seconded.

-Unanimous

**Adjournment:**

Jodi Erickson motioned to adjourn the meeting at 7:27 pm. Jamie Mapstead Searles seconded.  
-Unanimous

Prepared By:

Bryanna Brossman

Noted By:

Jamie Mapstead Searles

Board Secretary