

INSPIRE CHARTER SCHOOLS 3152 Red Hill Ave., #150, Costa Mesa, California 92626 Phone (951) 395-8940 * Fax (951) 395-8941

Special Board Meeting Inspire Charter School – South July 9, 2019 – 1:30 pm – 2:00 pm 3152 Red Hill Ave., #150 Costa Mesa, CA 92626

Through Teleconference

Caroline Moon 19435 Ellen Way Ceritos, CA 90703

Lisa Rumsey 7 Havre Court Foothills Ranch, CA 92610 Sherri McFadden 30111 Saddleridge Drive San Juan Capistrano, CA 92676

AGENDA

- 1. Call to Order
- 2. Public Comment
- 3. Approval of Outside Counsel and Conflict of Interest Waiver
- Approval of Resolution of the Board of Inspire Charter School South to Authorize Signers for the School's Bank Account
- 5. 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)).