



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
Cerritos, 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
4. 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)).

Inspire Charter School-South

Resolution # 2019-6

Whereas, Inspire Charter School-South and City National Bank, require authorization from the Board of Directors for Dr. Herbert Nichols and Christopher Williams, CPA, as representatives of the Inspire District Office to sign on the school's checking accounts:

THEREFORE, BE IT RESOLVED that Inspire Charter School-South's Board of Directors have authorized that Dr. Herbert Nichols and Christopher Williams, CPA sign on the following accounts held by Inspire Charter School-South at City National Bank:

A. 014546626 Checking Account

B. 014485236 Checking Account

PASSED by the Board of Directors of Inspire Charter School-South at a regular meeting held on the ____ day of _____, 20__.

INSPIRE CHARTER SCHOOL-SOUTH
BOARD OF DIRECTORS

Chairperson

Director

Director

Director

ATTEST:

Secretary of the Board

Director