



**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

June 28, 2019 – 7:20 pm – 7:40 pm

3152 Red Hill Ave., #150

Costa Mesa, CA 92626

Attendance: Lisa Rumsey, Sherri McFadden, Nicole Griesi, Erin Cummins – Teleconference

Absent: Caroline Moon

Also Present: Bryanna Brossman, Amanda Panting, Kimmi Buzzard and Kevin Foti

**Call to Order:**

Erin Cummins called the meeting to order at 7:32 pm.

**Public Comment:**

None.

**Appointment of New Board Members:**

Nicole Griesi motioned to appoint new board members. Erin Cummins seconded.

-Unanimous.

**Acceptance of Resignations:**

Sherri McFadden motioned to accept board member resignations. Lisa Rumsey seconded.

-Unanimous.

**Election of Officers:**

Lisa Rumsey motioned to elect officers. Sherri McFadden seconded.

-Unanimous.

**Approval of Master Credit Agreement (“Master Agreement”), dated as of July 1, 2019, by and among the entities known as Inspire Charter School – Los Angeles, Inspire Charter School – South, Inspire Charter School – North, Winship Community School, Inspire Charter School – Central, Clarksville Charter School, Pacific Coast Academy, Inspire Education Foundation, Inspire University and Heartland Charter School (each, a California nonprofit public benefit corporation and a “Participant,” and collectively, the “Participants”) and Provenance, a California nonprofit public benefit corporation (“Provenance”) doing business as Inspire District Office (the “District Office”), and acting as the initial administrator hereunder (the “Administrator”) and as a Participant, including the exhibits to the Master Agreement and direction to the officers of the corporation to execute and deliver the Master Agreement and related documents and take such actions as necessary to effectuate the Master Agreement:**

Sherri McFadden motioned to accept the Master Credit Agreement. Lisa Rumsey seconded.

-Unanimous.

**Approval of Resolution of the Board of Directors of Inspire Charter School – South Approving the SELPA Representative:**

Sherry McFadden motioned to approve the Resolution of the Board of Directors of Inspire Charter School – South Approving the SELPA Representative. Lisa Rumsey seconded.  
-Unanimous.

**Adjournment:**

Sherry McFadden motioned to adjourn the meeting at 7:50 pm. Lisa Rumsey seconded.  
-Unanimous.

Prepared By:

Bryanna Brossman

Noted By:

Lisa Rumsey  
Board Secretary