



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 19, 2019 – 3:20 pm – 3:40 pm

3152 Red Hill Ave., #150

Costa Mesa, CA 92626

Attendance: Lisa Rumsey, Sherri McFadden - Teleconference

Absent: Caroline Moon

Also Present: Bryanna Brossman, Kimmi Buzzard

Call to Order:

Lisa Rumsey called the meeting to order at 3:20 pm.

Public Comment:

None.

Approval of Resolution of the Board of Directors of Inspire Charter School - South Approving Amended Bylaws to Reflect Resignation and Removal of Sole Statutory Member and Termination of Any and All Membership Rights, and Other Actions Related Thereto:

Sherri McFadden motioned to approve the Resolution of the Board of Directors of Inspire Charter School - South Approving Amended Bylaws to Reflect Resignation and Removal of Sole Statutory Member and Termination of Any and All Membership Rights, and Other Actions Related Thereto. Lisa Rumsey seconded.

-Unanimous.

Approval of Amendment to the District Office Service Agreement:

Sherri McFadden motioned to approve the Amendment to the District Office Service Agreement. Lisa Rumsey seconded.

-Unanimous.

Approval of Vendor Agreements:

Sherri McFadden motioned to approve the Vendor Agreements. Lisa Rumsey seconded.

-Unanimous.

Adjournment:

Sherri McFadden motioned to adjourn the meeting at 3:34 pm. Lisa Rumsey seconded.

-Unanimous.

Prepared by:

Bryanna Brossman



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Noted by:

Lisa Rumsey
Board Secretary