



INSPIRE CHARTER SCHOOLS

43517 Ridge Park Dr #100, Temecula, California 92590

Phone (951) 395-8940 * Fax (951) 395-8941

Regular Scheduled Board Meeting - Inspire Charter School – South

June 8, 2019 – 12:30 p.m. – 1:30 p.m.

13915 Danielson Street #101

Poway, CA 92064

Attendance: Erin Cummins and Nicole Griesi

Absent: Kaitlyn Kirkegaard

Also Present: Dr. Nick Nichols, Shari Erlendson, Jenna Lorge, and Sasha Gutaryov

Call to Order:

Nicole Griesi called the meeting to order at 12:42 pm.

Public Comments:

Acceptance of Resignation:

Nicole Griesi motioned to Accept the Resignation of resigning board members. Erin Cummins seconded.

-Unanimous

Appointment of New Board Members:

Erin Cummins motioned to approve the Appointment of New Board Members. Nicole Griesi seconded.

-Unanimous

Officer Appointment:

Nicole Griesi motioned to approve the Appointment of Officers. Erin Cummins seconded.

-Unanimous

Approval of Board Meeting Minutes:

Nicole Griesi motioned to approve the Board Meeting Minutes from March 2, 2019. Erin Cummins seconded.

-Unanimous

Approval of 2019 – 2020 LCAPs:

Nicole Griesi motioned to approve the LCAPs. Erin Cummins seconded.

-Unanimous

Approval of July – April Financials:

Nicole Griesi motioned to approve the July – April Financials. Erin Cummins seconded.
-Unanimous

Approval of 2019 - 2020 Budgets:

Nicole Griesi motioned to approve the 2019 - 2020 Budgets. Erin Cummins seconded.
-Unanimous

Approval of Board Resolution to Approve the Principals Salary and Supplemental Benefits:

Nicole Griesi motioned to approve the Board Resolution to Approve the Principals Salary and Supplemental Benefits. Erin Cummins seconded.
-Unanimous

Approval of District Office Service Agreements:

Nicole Griesi motioned to approve the District Office Service Agreements. Erin Cummins seconded.
-Unanimous

Approval of Board Resolution to Approve Employee Higher Education Scholarships:

Nicole Griesi motioned to approve the Employee Higher Education Scholarships. Erin Cummins seconded.
-Unanimous

Approval of Board Resolution Name Change:

Nicole Griesi motioned to approve the Board Resolution Name Change to Cabrillo Point Academy. Erin Cummins seconded.
-Unanimous

Closed Session - § 54957:

It was reported out the following action that was taken in closed session: Nicole Griesi motioned to approve the Approval of Procopio Contract and Conflict of Interest Waiver. Erin Cummins seconded.
-Unanimous

Approval of Board Resolution to Approve the Graduation of General Studies Students:

Nicole Griesi motioned to approve the Board Resolution to Approve the Graduation of General Studies Students. Erin Cummins seconded.
-Unanimous

Adjournment:

Nicole Griesi motioned to adjourn the meeting at 1:10 pm. Erin Cummins seconded.
-Unanimous

Prepared By:
Bryanna Brossman

Noted By:

Nicole Griesi
Board Secretary