



**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

Attendance: Caroline Moon, Lisa Rumsey and Sherri McFadden

Absent: None

Also Present: Amanda Panting, Chris Williams and Erica Vanderspek

**Call to Order:**

Caroline Moon called the meeting to order at 1:30 pm.

**Public Comment:**

None.

**Approval of Outside Counsel and Conflict of Interest Waiver:**

Nothing was presented to the Board on this agenda item.

**Approval of Resolution of the Board of Inspire Charter School – South to Authorize Signers for the School's Bank Account:**

Sherri McFadden motioned to approve the Resolution of the Board of Inspire Charter School – South to Authorize Signers for the School's Bank Account. Lisa Rumsey seconded.

-Unanimous.

**Adjournment:**

Caroline Moon motioned to adjourn the meeting at 1:34 pm. Lisa Rumsey seconded.

-Unanimous.

Prepared By:

Bryanna Brossman

Noted By:

A handwritten signature in black ink, appearing to read "Lisa Rumsey", is written over a light blue horizontal line.

Lisa Rumsey  
Board Secretary