



INSPIRE CHARTER SCHOOLS

1740 Huntington Drive #205, Duarte, California 91010

Phone (626) 932-1802 * Fax (626) 932-1804

**Regular Board Meeting
Inspire Charter School – Los Angeles
March 9, 2019 – 8:00 a.m. – 9:30 a.m.
1740 Huntington Drive #205
Duarte, CA 91010**

AGENDA

1. Call to Order
2. Public Comment
3. Approval of Minutes
4. Approval of July – January Financials
5. Approval of the Second Interim Report
6. Approval of the 2017-2018 Audit Report
7. Approval of the Auditor Selection Forms
8. Approval of Low Performing Student Block Grant
9. Presentation of CSI Funding Application
10. Approval of the School Safety Plan
11. Approval of Revised Salary Schedules and Pay Scales
12. Discussion and Potential Action on Conflict of Interest Code
13. Discussion and Potential Action on Revised Nonprofit Conflict of Interest Policy
14. Discussion and Potential Action on Anti-Nepotism Policy
15. Discussion and Potential Action on Policy Regarding Inconsistent, Incompatible or Conflicting Employment, Activity or Enterprise by School Personnel
16. Discussion and Potential Action on Policy Confirming Restriction on the Provision of Funds or Other Thing of Value to Students, Parents or Guardians
17. 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)).