



**INSPIRE CHARTER SCHOOLS**

1740 Huntington Drive #205, Duarte, California 91010

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

Regular Scheduled Board Meeting - Inspire Charter School - Los Angeles

December 8, 2018 - 8:00 am - 9:30 am

1740 Huntington Dr. #205

Duarte, CA 91010

Attendance: Alice Wong, Marla Duncan and Jim Adams

Absent: None

Also Present: Nick Nichols, Kimmi Buzzard, Shari Erlendson, Erika Vanderspek, Ed Robillard, Chris Williams, and Bryanna Brossman

**Call to Order:**

Alice Wong called the meeting to order at 8:01 am.

**Public Comments:**

None

**Approval of the Minutes:**

Marla Duncan motioned to approve the minutes. Jim Adams seconded.

-Unanimous

**Approval of the Local Dashboard Indicators:**

Jim Adams motioned to approve the Local Dashboard Indicators. Marla Duncan seconded.

-Unanimous

**Approval of CSC Acknowledgement Resolutions For the Sale of Additional Receivables:**

Upon motion duly made by Marla Duncan seconded by Jim Adams and unanimously approved, the resolutions attached to these minutes and incorporated herein by this reference are hereby adopted.

**Approval of the First Interim Report:**

Jim Adams moved to approve the First Interim Report. Marla Duncan seconded.

-Unanimous

**Approval of the July - October Financials:**

Jim Adams moved to approve the July - October Financials. Marla Duncan seconded.

-Unanimous



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**Adjournment:**

Alice Wong motioned to adjourn the meeting at 8:32 am. Marla Duncan seconded.

-Unanimous

Prepared By:

Bryanna Brossman

Noted By:

Marla Duncan

Board Secretary