



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 - Kern

March 8, 2018 – 6:30 pm - 8:30 pm.

2131 Saturn Ct. Bakersfield, CA 93308.

Attendance: Jeff Pray, Jennifer Woodward, Nicole Panero, Anthony Miranda and Jeffrey Cooley

Absent: None

Also Present: Kimmi Buzzard, Erika Vanderspek, Bryanna Brossman, Chris Williams and Courtney McCorkle.

Call to Order:

Jeff Pray called the meeting to order at 6:40 pm.

Public Comments:

None

Approval of Minutes:

Jennifer Woodward moved to approve the minutes. Nicole Panero seconded.

-In Favor- Jeff Pray, Jennifer Woodward, Nicole Panero and Jeffrey Cooley

-Opposed- none

-Abstain- Anthony Miranda. Anthony was not present at the previous board meetings.

Approval of the July-January Financials:

Anthony Miranda moved to approve the July-January Financials. Nicole Panero seconded.

-Unanimous.

Acceptance of the First Interim:

Jennifer Woodward moved to accept the First Interim. Nicole Panero seconded.

-Unanimous.

Acceptance of the Second Interim:

Anthony Miranda moved to accept the Second Interim. Nicole Panero seconded.

-Unanimous.

Approval of the 2016-2017 Audit:

Jeffrey Cooley moved to approve the 2016-2017 Audit. Jennifer Woodward seconded.

-Unanimous.

Fiscal Policy and Procedures Update:

Jennifer Woodward moved to approve the Fiscal Policy and Procedures Update. Nicole Panero seconded.

-Unanimous.



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Board Resolution To Give Notice to CharterSAFE:

Jeffrey Cooley moved to approve the Board Resolution To Give Notice to CharterSAFE with the change of time being 6:30pm. Nicole Panero seconded.

-In Favor- Jeff Pray, Jennifer Woodward, Nicole Panero, Anthony Miranda and Jeffrey Cooley.

-Opposed- None

-Abstain- None

Selection of Auditor:

Jennifer Woodward moved to approve the Selection of Auditor. Nicole Panero seconded.

-Unanimous.

Adjournment:

Anthony Miranda motioned to adjourn the meeting at pm 7:57pm. Nicole Panero seconded.

-Unanimous

Prepared By:

Bryanna Brossman

Noted By:

Jennifer Woodward

Board Secretary