



INSPIRE CHARTER SCHOOLS

1740 Huntington Drive #205, Duarte, California 91010

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

Regular Board Meeting- Inspire Charter School- Kern
October 2, 2017 – 6:30 pm- 7:30 p.m.
2131 Saturn Ct. Bakersfield CA 93308

Attendance: Jeff Pray, Nancy Green, Talia Bridgman, Jeffrey Cooley

Absent: Jennifer Woodward

Also Present: Nick, Nichols, Kimmi Buzzard and Bryanna Brossman

Call to Order:

Jeff Pray called the meeting to order at 6:30pm.

Public Comments:

None

Election of Officers:

Nancy Green motioned to adopt the election of officers as stated for Inspire Charter School-Kern Board. Talia Bridgman seconded. -Unanimous.

Adoption of ByLaws:

Talia Bridgman motioned to adopt the Bylaws. Jeffrey Cooley seconded. -Unanimous. .

CSC Acknowledgement Resolutions for the Sale of Receivables:

Upon motion duly made, seconded and unanimously approved, the resolutions attached to these minutes and incorporated herein by this reference are hereby adopted. Nancy Green motioned. Talia Bridgman seconded. -Unanimous.

Fiscal Policy and Procedures:

Jeffrey Cooley motioned to approve the Fiscal Policy and Procedures with the change of the check signer from Diane Beran to Edward Robillard. , Talia Bridgman seconded. -Unanimous.

Interschool Loan Policy:

Nancy Green motioned to approve the Interschool Loan Policy. Jeffrey Cooley seconded.
-Unanimous.



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Year-End 16/17 Financials:

Talia Bridgman motioned to accept the 16/17 Year-End Financials. Nancy Green seconded.

-Unanimous.

Adjournment:

Nancy motioned to adjourn the meeting at 7:08 pm. Talia Bridgman seconded.

-Unanimous.

Prepared By:

Bryanna Brossman

Noted By:

Jennifer Woodward

Board Secretary