



**INSPIRE CHARTER SCHOOLS**

3840 Rosin Court #200, Sacramento CA 95834

Phone (916) 568-9959 \* Fax (916) 664-3995

Special Board Meeting - Inspire Charter School - North

January 10, 2018 - 5:00 pm - 5:20 pm

3840 Rosin Court # 200

Sacramento, CA 95834

Attendance: Suzanne Nunnink, Faith Ford and Christina Mulford- Teleconference.

Absent: None

Also Present: Nick Nichols, Kimmi Buzzard, Shari Erlendson, Erika Vanderspek, Bryanna Brossman, Edward Robillard and Greg Bordo - Teleconference.

**Call to Order:**

Suzanne Nunnink called the meeting to order at 5:04pm.

**Public Comments:**

None.

**Board Resolution - Certificate of Consent to Self-Insure Workers Compensation Liability:**

Suzanne Nunnink moved to approve the Board Resolution. Faith Ford seconded.

-Unanimous

**Board Resolution - To Authorize Fees for Professional, Software and CTE Development:**

Suzanne Nunnink moved to approve the Board Resolution. Faith Ford seconded.

-Unanimous

**Adjournment:**

Suzanne Nunnink motioned to adjourn the meeting at 5:25pm. Faith Ford seconded.

-Unanimous

Prepared By:

Bryanna Brossman



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Noted By:

Christina Mulford

Board Secretary