



INSPIRE CHARTER SCHOOLS

3840 Rosin Court #200, Sacramento, California 95834

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

Regular Scheduled Board Meeting - Inspire Charter School - North

June 9, 2018 - 10:00 am - 11:30 am

3840 Rosin Court #200

Sacramento, CA 95834

Attendance: Suzanne Nunnink and Dave Brockmyer

Also Present: Nick Nichols, Kimmi Buzzard, Bryanna Brossman, Erika Vanderspek, Shari Erlendson, Darcy Belleza, Lorie Goodman, Dawn Carl and Ed Robillard.

Call to Order:

Suzanne Nunnink called the meeting to order at 10:08 am.

Public Comments:

None

Approval of Minutes:

Suzanne Nunnink moved to approve the minutes. David Brockmyer seconded.

-Unanimous

Approval of the 2018-2019 Budget:

Suzanne Nunnink moved to approve the 2018-2019 Budget. David Brockmyer seconded.

-Unanimous

Approval of the LCAP:

Suzanne Nunnink moved to approve the LCAP. David Brockmyer seconded.

-Unanimous.

Approval of Board Policies/Agreements:

a. The Charter School Documents Policy

Suzanne Nunnink moved to approve The Charter School Documents Policy. David Brockmyer seconded.

-Unanimous

b. Access to The Charter School Documents Policy

David Brockmyer moved to approve Access to The Charter School Documents Policy.

Suzanne Nunnink seconded.

-Unanimous



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c. FERPA Directory Policy and “Opt-Out Notice”

Suzanne Nunnink moved to approve FERPA Directory Policy and “Opt-Out Notice”.

David Brockmyer seconded.

-Unanimous

d. Homeless Education Policy

David Brockmyer moved to approve the Homeless Education Policy. Suzanne Nunnink seconded.

-Unanimous

e. ICS Information Technology Department Policy and Procedures

Suzanne Nunnink moved to approve the PCA Information Technology Department Policy and Procedures. David Brockmyer seconded.

-Unanimous

f. Parent-Student Information Technology Use Policy

David Brockmyer moved to approve the Parent-Student Information Technology Use Policy. Suzanne Nunnink seconded.

-Unanimous

g. Staff Information Technology Use Policy

Suzanne Nunnink moved to approve the Staff Information Technology Use Policy.

David Brockmyer seconded.

-Unanimous

h. Identification of Individuals for 504

David Brockmyer moved to approve the Identification of Individuals for 504.

Suzanne Nunnink seconded.

-Unanimous

i. Identification of Individuals for Special Education

Suzanne Nunnink moved to approve the Identification of Individuals for Special Education. David Brockmyer seconded.

-Unanimous

j. Procedural Safeguards and Complaint Administrative Regulation

David Brockmyer moved to approve the Procedural Safeguards and Complaint Administrative Regulation. Suzanne Nunnink seconded.



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-Unanimous

k. Procedural Safeguards and Complaint Policy

Suzanne Nunnink moved to approve the Procedural Safeguards and Complain Policy.

David Brockmyer seconded.

-Unanimous

l. Individual Education Program Administrative Regulation

David Brockmyer moved to approve the Individual Education Program Administrative Regulation. Suzanne Nunnink seconded.

-Unanimous

m. Individual Education Program Policy

Suzanne Nunnink moved to approve the Individual Education Program Policy. David Brockmyer seconded.

-Unanimous

n. Transportation for Students with Disabilities Policy

David Brockmyer moved to approve the Transportation for Students with Disabilities Policy. Suzanne Nunnink seconded.

-Unanimous

o. Suicide Prevention Policy

Suzanne Nunnink moved to approve the Suicide Prevention Policy.

David Brockmyer seconded.

-Unanimous

p. Suspension and Expulsion Policy

David Brockmyer moved to approve the Suspension and Expulsion Policy. Suzanne Nunnink seconded.

-Unanimous

q. Teacher Certification Policy

Suzanne Nunnink moved to approve the Teacher Certification Policy.

David Brockmyer seconded.

-Unanimous

r. Services Agreement

David Brockmyer moved to approve the Services Agreement.



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Suzanne Nunnink seconded.

-Unanimous

s. Universal Complaint Administrative Regulation

Suzanne Nunnink moved to approve the Universal Complaint Administrative Regulation. David Brockmyer seconded.

-Unanimous

t. Universal Complaint Policy

David Brockmyer moved to approve the Universal Complaint Policy.

Suzanne Nunnink seconded.

-Unanimous

u. Anti-Harassment Policy

Suzanne Nunnink moved to approve the Anti-Harassment Policy. David Brockmyer seconded.

-Unanimous

v. Whistleblower Policy

David Brockmyer moved to approve the Whistleblower Policy. Suzanne Nunnink seconded.

-Unanimous

Approval of Declaration of Need for Fully Qualified Educators:

Suzanne Nunnink moved to approve the Declaration of Need for Fully Qualified Educators.

David Brockmyer seconded.

-Unanimous

Approval of the Education Protection Account Spending Plan:

Suzanne Nunnink moved to approve Education Protection Account Spending Plan.

David Brockmyer seconded.

-Unanimous

Adjournment:

Suzanne Nunnink to adjourn the meeting at 11:04am. David Brockmyer seconded.

-Unanimous



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Prepared By:

Bryanna Brossman

Noted By:

David Brockmyer

Board Secretary