



INSPIRE CHARTER SCHOOLS

3840 Rosin Court #200, Sacramento CA 95834

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

Regular Board Meeting- Inspire Charter School - North

October 1, 2017 – 9:30 am- 10:00 a.m.

3411 Lake Tahoe Blvd

South Lake Tahoe, CA 96150

Attendance: Suzanne Nunnink, Faith Ford and Elizabeth Platt

Also Present: Nick, Nichols, Kimmi Buzzard, Shari Erlendson, Bryanna Brossman, Giovanna Arzaga, Cris Acala, Shannon Carpenter, Julie Haycock, Chris Williams, Spencer Styles and Greg Bordo

Call to Order:

Suzanne Nunnink called the meeting to order at 9:46 am.

Public Comments:

None

Election of Officers:

Suzanne Nunnink motioned to adopt the election of officers as stated for Inspire Charter School-North Board. Elizabeth Platt seconded. -Unanimous.

Adoption of ByLaws:

Suzanne Nunnink motioned to adopt the Bylaws. Faith Ford 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. Suzanne Nunnink motioned. Faith Ford seconded. -Unanimous.

Fiscal Policy and Procedures:

Suzanne Nunnink motioned to approve the Fiscal Policy and Procedures with the change of the check signer from Diane Beran to Edward Robillard. Faith Ford seconded. -Unanimous.

Interschool Loan Policy:

Suzanne Nunnink motioned to approve the Interschool Loan Policy. Faith Ford seconded. -Unanimous.



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Year-End 16/17 Financials:

Suzanne Nunnink motioned to accept the 16/17 year-end financials. Faith Ford seconded.

-Unanimous.

Adjournment:

Suzanne Nunnink motioned to adjourn the meeting at 10:08 am. Faith Ford seconded.

-Unanimous.

Prepared By:

Bryanna Brossman

Noted By:

Elizabeth Platt

Board Secretary