



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

September 30, 2018 - 9:30 am - 10:30 am

3840 Rosin Court #200

Sacramento, CA 95834

Attendance: Suzanne Nunnink and Cathy Grebe

Teleconference: Dave Brockmyer

Also Present: Nick Nichols, Kimmi Buzzard, Shari Erlendson, Erika Vanderspek, Ed Robillard, Chris Williams, Spencer Styles, Giovanna Arzaga, Julie Haycock, Shannon Carpenter, and Bryanna Brossman

Call to Order:

Suzanne Nunnink called the meeting to order at 9:31 am.

Public Comments:

None

Approval of Updated Bylaws:

David Brockmyer moved to approve the Updated Bylaws. Cathy Grebe seconded.

-Unanimous

Approval of the 2017 - 2018 Education Protection Account Funds Usage:

Cathy Grebe moved to approve the 2017 - 2018 Education Protection Account Funds Usage.

David Brockmyer seconded.

-Unanimous

Approval of the 2017 Unaudited Actual Financials

Cathy Grebe moved to approve the 2017 Unaudited Actual Financials. David Brockmyer seconded.

-Unanimous

Approval of EL Master Plan

Cathy Grebe moved to approve the EL Master Plan. David Brockmyer seconded.

-Unanimous

Approval of Extended School Year Dates:

Cathy Grebe moved to approve the Extended School Year Dates. Suzanne Nunnink seconded.

-Unanimous



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Approval of Program Sponsorship - Inspire University

Suzanne Nunnink moved to approve the Program Sponsorship for Inspire University. David Brockmyer seconded.

-Unanimous

Approval of Board Policies/Updates:

a. Immigration Enforcement Policy

Suzanne Nunnink moved to approve the Immigration Enforcement Policy. Cathy Grebe seconded.

-Unanimous

b. Immigration Enforcement Policy Related to the Detention or Deportation of a Student's Family Member

David Brockmyer moved to approve the Immigration Enforcement Policy Related to the Detention or Deportation of a Student's Family Member. Cathy Grebe seconded.

-Unanimous

c. Education Records and Student Information Policy

David Brockmyer moved to approve the Education Records and Student Information Policy. Cathy Grebe seconded.

-Unanimous

d. Anti-Harassment Policy

David Brockmyer moved to approve the Updated Anti-Harassment Policy. Cathy Grebe seconded.

-Unanimous

Approval of CAC Representative:

David Brockmyer moved to approve the CAC Representative for Inspire Charter School - North. Cathy Grebe seconded.

-Unanimous

Adjournment:

David Brockmyer motioned to adjourn the meeting at 10:32 am. Cathy Gebe seconded.

-Unanimous

Prepared By:

Bryanna Brossman



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Noted By:

David Brockmyer

Board Secretary