



INSPIRE CHARTER SCHOOLS

3840 Rosin Court #200, Sacramento CA 95834

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

Special Board Meeting - Inspire Charter Schools - Winship - Central

August 9, 2018 - 6:00 pm - 6:20 pm

3840 Rosin Court # 200

Sacramento, CA 95834

Attendance: Shonna Franzella, Wes Carpenter and Julisa Platte- Teleconference.

Absent: None

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

Call to Order:

Shonna Franzella called the meeting to order at 6:05 pm.

Public Comments:

None.

Approval of CSC Acknowledgement Resolution for the Sale of Additional Receivables

Upon motion duly made by Wes Carpenter, seconded by Julisa Platte and unanimously approved, the resolutions attached to these minutes and incorporated herein by this reference are hereby adopted.

Adjournment:

Julisa Platte motioned to adjourn the meeting at 6:08pm. Wes Carpenter seconded.

-Unanimous

Prepared By:

Bryanna Brossman

Noted By:

Julisa Platte

Board Secretary