

## Inspire School of Arts & Sciences Board of Directors

**Regular Session – 7:00 pm**

**Monday, August 12<sup>th</sup>, 2019**

**335 W. Sacramento Avenue Chico, CA**

*The mission of the Inspire School of Arts and Sciences is to provide high levels of learning and support within a personalized environment that allows students to explore their interests and develop their talents.*

### **AGENDA**

Open Session:

- 1. Call to Order** **7:00 pm**
- 2. Roll call of members**
- 3. Public Comment**

ORAL COMMUNICATIONS:

*This time is for members of the public to offer comments on agenda items or non-agenda items. For agenda items, members of the public will be allowed up to three (3) minutes per presentation not to exceed twenty (20) minutes in total and for non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.*

- 4. Consent Calendar** **7:05 pm**

- 4.1 Consider Approval of July 8<sup>th</sup> & July 23<sup>rd</sup>, 2019 minutes
- 4.2 Consider Approval of Monetary/In-Kind Donations
- 4.3 Consider Approval of Pending Expenditures over \$5,000
- 4.4 Consider Approval of Consulting Agreements
- 4.5 Consider Approval of Contracts
- 4.6 Consider Approval of Field Trips
- 4.7 Consider Approval of Fundraising Requests
- 4.8 Consider Approval of Monthly Check Register
- 4.9 Consider Approval of Personnel Changes

- 5. Student Report** **7:10 pm**

- 6. Teacher Report** **7:15 pm**

- 7. Principal's Report** **7:20 pm**

- 8. Discussion / Action Items**

- 8.1 Discussion/Action Prop 51 Advisory Committee Update **7:30 pm**

- 8.2 Discussion/Action Measure K Proposal **7:40 pm**  
Project T

- 8.3 Discussion/Action Inspire School of Arts & Sciences Foundation **8:00 pm**  
Consider Articles of Incorporation pursuant to:  
Section 509(a)3 – “Supporting Organization” (Type I)

- 8.4 Discussion/Action Education Protection Account (EPA) Budget **8:20 pm**

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*In compliance with the Americans with Disabilities Act (ADA) and upon request, Inspire School of Arts and Sciences may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Board meetings are invited to contact the Principal's office.*

8.5	Discussion/Action	Request for Allowance of Attendance Due to Emergency Conditions CDE Form J13-A	<b>9:20 pm</b>
8.6	Discussion/Action	Independent Study Program Proposal	<b>8:40 pm</b>
8.7	Discussion/Action	Review Chico News & Review Supplemental Advertising	<b>8:55 pm</b>
8.8	Discussion/Action	Principal Evaluation Advisory Committee Update	<b>9:10 pm</b>
8.10	Discussion/Action	MOU with Chico Unified School District	<b>9:25 pm</b>
<b>9.</b>	<b>Announcements</b>		<b>9:35 pm</b>
<b>10.</b>	<b>Adjournment</b>		<b>9:40 pm</b>

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