

**Inspire School of Arts & Sciences Board of Directors**

**Special Session – 7:00 pm**

**Monday, June 26, 2017**

**Inspire Classroom IC-21**

**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.*

**Minutes – Special Session**

Open Session:

1. **Call to Order** – convened at 7:04pm

In attendance: Rob Reddemann, Kate McCarthy, Doris Luther, Linda Hovey, Suzanne Gripenstraw, Dan LaBar, Jana Gosselin

2. **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.*

3. **Public Hearing**

Educator Protection Act (EPA) Funds

- Annual funds – schools commonly apply funds to teacher salaries

5. **Discussion/Action Items**

5.1 Consider approval of donations

*Linda Hovey moves to approve donations; Kate McCarthy seconds. Kate McCarthy aye, Suzanne Gripenstraw aye, Linda Hovey aye, Rob Reddemann aye.*

5.2 Consider approval of the Local Control Accountability Plan (LCAP)

- Update contact info on front of document

*Kate moves to approve with correction to contacts, Suzanne seconds. Approved unanimously.*

5.3 Consider approval of contract with Ray Morgan regarding devices, service and repair supporting copying, printing, scanning, and faxing

- CUSD does not want extra machines
- Payoff is what's left on the lease. \$17,544.02
- Includes Papercut

*Suzanne moves to approve Ray Morgan contract, Linda seconds. Approved unanimously.*

5.4 Consider approval of Internal Promotion Policy

- Ran it by legal. They like the simplicity of the policy, want it available for other areas of the school.

- Paragraph related to principal decide to fill position from within... is this a necessary paragraph? Should it have the word “both”? Lots of wordsmithing.
- Strike paragraph about length of service.

*Kate moves to approve internal hiring policy as modified, Suzanne seconds. Approved unanimously.*

5.5 Consider approval of Implementation Stipend

- One time stipend compensating Doris Luther for additional work, coordination, and outcomes of transitioning services from CUSD to Inspire from Feb. to June 2017
- How do items listed correspond to current job description?
- Could be paid as extra assignment

*Linda motions to offer Doris \$2500 extra assignment (with gratitude), Suzanne seconds. Approved unanimously.*

6. Closed Session

6.1.1 Public Employment: Interim Principal

7. Reconvene Open Session: 8:25

- a. No actions taken in closed session

7.1 Public report on action taken in closed session, if any

7.2 Board ratification/acceptance of Eric Nilsson resignation for board

Formal written resignation dated 6/19/17.

*Kate moves to ratify Nilsson resignation letter, Suzanne seconds. Approved unanimously.*

7.3 Board ratification/acceptance of Eric Nilsson as Interim Principal subject to terms and conditions to be negotiated under an employment agreement and ratified at a regular meeting of the board.

Confirmation of appointment, no discussion of compensation at this time.

*Linda motions to ratify acceptance of Eric Nilsson as Interim Principal, Kate seconds. Suzanne aye, Kate aye, Linda aye, Rob aye.*

8. Announcements

Questions about process for new Board members. Section 12 of charter – states that new member may be filled by approval of members of Board of Directors.

What about someone from feeder charter schools?

Target August meeting for potential candidates.

9. Adjournment at 8:42