

Inspire School of Arts & Sciences Board of Directors

Regular Session – 7:00 pm

Closed Session – Immediately to follow

Monday, September 9th, 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 23rd & August 12th, 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
- 4.10 Consider PE Exemption of student #67463
- 4.11 Consider final edits to CUSD/Inspire MOU

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**
Consider approval of RGA Architect Proposal

- 8.2 Discussion/Action Review Timeline for WASC Accreditation renewal **7:40 pm**
2019-2020 – Self-Study
Fall 2020 – Site Visit

- 8.3 Discussion/Action NGSS Collaboration Plan Review **7:50 pm**

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.

- | | | | |
|-----|-------------------|--|----------------|
| 8.4 | Discussion/Action | Consider Hourly Rates for Part Time Positions
Nurse
Speech Therapist
Low Incidence
Adaptive PE
Educationally Related Mental Health Services (ERMHS) | 8:00 pm |
| 8.5 | Discussion/Action | Consider Part Time on-site technology support | 8:10 pm |
| 8.6 | Discussion/Action | Independent Study Program Handbook Review | 8:30 pm |
| 8.7 | Discussion/Action | Upcoming Board Vacancy - Nominations | 8:45 pm |
| 8.8 | Adjourn | Open Session | |

Closed Session:

9. Public Employee Performance Evaluation

- 9.1 Per Government Code §54957
Title: Principal/Superintendent

Open Session:

10. Reconvene to open session

- 10.1 Report action taken in closed session

11. Announcements

12. Adjournment

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 to participate in Board meetings are invited to contact the Principal's office.