

## Inspire School of Arts & Sciences Board of Directors

**Regular Session – 7:00 pm**

**Monday, June 8, 2020**

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors (“Board”) and employees of Inspire School of Arts and Sciences shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at:

<https://csuchico.zoom.us/j/5392949189>

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board of Directors may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a member of the public if comments or actions disrupts the Board meeting.

Access to Board Materials: A copy of the written materials which will be submitted to the School Board may be reviewed by any interested persons on Inspire School of Arts and Sciences Website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (530) 230-7758. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

*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.*

### Board Minutes

Open Session:

1. **Call to Order** **7:00 pm**

**7:18 p.m**

2. **Roll call of members**

David Zeichick, Shelby Chase, Cam Bull, Kate McCarthy, Ron Pope present,

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 May 6, May 11, and May 20, 2020 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
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- 4.9 Consider Approval of Personnel Changes
- 4.10 Consider Approval of PE Exemption

Shelby Chase requests to pull 4.4, Alex Brown Contract Agreement for future conversation  
 Kate McCarthy motions to approve, Cam Bull Seconds

- 5. **Student Report- no students present** **7:10 pm**
- 6. **Teacher Report- presented by Jim White and Jarrah Myles** **7:15 pm**
  - Graduation was a huge success
  - Planning for the future
  - Made a good connection with the Fair Ground Facilities
- 7. **Principal Report-presented by Becky Brown** **7:20 pm**
  - Building equity within the school and community
  - Recruitment- new website, targeted social media advertisement
  - Back to School Committee- Plan for the fall, received guidance for the fall today that will help to guide us going forward
- 8. **Development Director Report** **7:25 pm**
  - New PSA on radio , 2 articles in Enterprise Record (all documents are on the inspire foundation website)
  - Guidestar is up to platinum- this is the highest level
  - Benevity- working with them to get higher status with them
  - Sent several packets to foundations, grants, needs volunteers for the summer
- 9. **Discussion/Action Items**
  - 9.1 Discussion            Discuss 19/20 Estimated Actuals **7:25 pm**
    - Doris shared Estimated Actuals- Surplus this year
    - Reviewed special ed revenues and PPP
  - 9.2 Discussion/Action    Consider Approval of 2020-21 Original Budget **7:40 pm**
    - Doris shared CTEIG Grant for 151k
    - We are currently collecting data on distance learning and expense needs (laptops vs. Chromebook for certain classes etc.)
    - Current Original budget for 20/21 shows loss of \$323k, this is where the PPP will assist in keeping staff at the same levels in future years
    - Budget is based on recommended on 10% cut, most likely budget will have drastic changes and will revisit at a later date in late summer/early fall once numbers more finalized.

Ron Pope moves to approve, Kate McCarthy seconds, unanimously approves
  - 9.3 Discussion/Action    Consider Approval of Inspire Board Norms and Communication Procedures **7:55 pm**
    - Kate reviewed norms to be recommended as Board Norms (7) each board member could read 1 norm at each meeting
    - Procedures that were discussed in closed session

Kate recommends (1) update to specify outside regularly scheduled board meeting, move second bullet on (2) to its own # and push #3 to #4. Edit to add board president is designated contact

Shelby moves to approve documents, with above edits Cam Bull seconds, unanimously approves

- 9.4 Discussion/Action Consider Approval of COVID-19 Operations Written Report **8:10 pm**
- This is a shortened summary in lieu of LCAP, one-year LCAP will be due in December
- Kate McCarthy moves to approve with corrections to amend the wifi verbiage, ??? seconds, unanimously approved**

- 9.5 Discussion/Action Consider Approval of Cal OES Form 130 Resolution **8:25 pm**

Cam Bull motions to approve, Shelby Chase seconds and volunteers to sign the form, unanimously approved.

- 9.6 Discussion/Action Consider Approval of Revised Inspire 2020-21 Calendar and Late-Start Schedule **8:35 pm**
- Kate McCarthy moves that we table to the next board meeting**

- 9.7 Discussion/Action Consider Approval of New Inspire Board Member **8:50 pm**
- **Shelby Chase motions to add Eric Nilsson to board, Kate McCarthy seconds, Cam Bull aye, Ron Pope aye, Kate McCarthy aye, Shelby Chase aye, David Zeichick aye, unanimously approved**

- 9.8 Discussion/Action Consider Nominations for Vice-Chair of Inspire Board **9:00 pm**
- Will table to next board meeting and Kate McCarthy will chair July board meeting

10. **Announcements**

11. **Adjournment**

- 9:04 p.m.
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