

Inspire School of Arts & Sciences Board of Directors
Regular Session – 7:00 pm
Monday, September 14, 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?pwd=SHRaSUp3dUQyTkRGYWhjYUJJTURPZz09>

Meeting ID: 539 294 9189
Password: 866465

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 Meeting Norms

1. We collectively own problems and we collectively solve them.
2. We respect time guidelines and strive to watch our own “air time.”
3. We commit to hearing all voices and we value the ideas, experiences, and perspectives of all stakeholders.
4. We assume good intentions and we are polite, even when we disagree.
5. We come prepared for discussion—we do our homework.
6. We value feedback that is supported with evidence.
7. We speak up when we do not feel good about a decision before that decision is made.

AGENDA

Open Session:

1. **Call to Order**
2. **Roll call of members**

7:00 pm

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 August 10 and August 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
- 4.9 Consider Approval of Personnel Changes
- 4.10 Consider Approval of PE Exemption

5. Student Report

7:10 pm

6. Teacher Report

7:15 pm

7. Principal Report

7:20 pm

8. Development Director Report

7:25 pm

9. Discussion/Action Items

- 9.1 Discussion/Action Consider Approval of 2020 Learning Continuity and Attendance Plan
7:25 pm
- 9.2 DiscussionAction Consider Approval of Extension of MOU with Inspire Foundation
7:45 pm
- 9.3 Discussion/Action Consider Approval of 19/20 Unaudited Actuals
8:00 pm
- 9.4 Discussion Discuss Universal Complaint Procedure Policy
8:15 pm
- 9.5 Discussion Discuss Internal Complaint/Conflict Resolution Policy
8:30 pm
- 9.6 Discussion Discuss Process for Recruitment of New Board Members
8:25 pm
- 9.7 Discussion Discuss and Present Board Candidates
8:40 pm

10. Announcements

11. Adjournment
