

Inspire School of Arts & Sciences Board of Directors
Special Session – 6:00 pm
Monday, February 22, 2021

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

Open Session:

1. **Call to Order** **6:01 pm**
 2. **Roll call of members:** Brian Boyer, Joni Dunlap, Pat Macias, Kate McCarthy, Eric Nilsson, and Ron Pope. Kam Bull joined the meeting late. **Staff:** Becky Brown, Doris Luther, Jen Josephson, and Becca Pratt.
 3. **Public Comment**
Board President Eric Nilsson asked if there was any public comment. There was none.
 4. **Discussion/Action Items**
 - 4.1 **Discussion/Action** **Consider update and approval of Principal evaluation process and tools** **6:05 pm**

Kate McCarthy shared that she and Kam Bull met as the Personnel Committee that were tasked to pursue the next steps. They shared working documents.
Joni Dunlap motioned to approve the evaluation process and staff survey. It was seconded by Ron Pope. Ayes: Brian Boyer, Kam Bull, Joni Dunlap, Pat Macias, Kate McCarthy, Eric Nilsson, and Ron Pope. It passed unanimously 7-0.
Next agenda: It was agreed to revisit the process at the April board meeting to review the current process and make any changes for future years.
 - 4.2 **Discussion/Action** **Consider approval of Board designee to investigate Uniform Complaint submission** **6:20 pm**

Eric shared that a complaint was filed on February 16, 2021. We need to have two board members investigate the complaint and bring their findings back to the board. We also need to decide if it is the Internal Complaint procedure or Universal Complaint procedure. Brian Boyer and Eric Nilsson will investigate the complaint.
Ron Pope motioned to approve Brian Boyer as lead investigator, and Eric Nilsson as assistant for the complaint. It was seconded by Joni Dunlap. Ayes: Brian Boyer, Kam Bull, Joni Dunlap, Pat Macias, Kate McCarthy, Eric Nilsson, and Ron Pope. It passed unanimously 7-0.
 5. **Announcements**
Pat Macias was approached by the PV Art Advisory Dept. to support the Arts. She wanted to make sure it would not be a conflict of interest. Eric determined there was no conflict of interest.
 6. **Adjournment** **7:02 pm**
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