

Inspire School of Arts & Sciences Board of Directors
Special Session - 6:00 pm
Monday, April 19, 2021
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.

MINUTES

Special Session:

1. **Call to Order 6:00 pm (6:05 pm)**
2. **Roll call of members**

Present: Brian Boyer, Kam Bull, Joni Dunlap, Pat Macias, Kate McCarthy, Ron Pope

3. **Public Comment** No 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. **Closed Session**

1. Discussion/Action: Public Employee Performance Evaluation for Principal/Superintendent **6:15 pm (6:10 pm)**

5. **Reconvene to Regular Session (7:00 pm)**

1. Report action Taken in Closed Session

The Board unanimously approved the personnel committee’s Principal Performance Evaluation with minor changes.

6. **Adjournment (7:05 pm)**