

Inspire School of Arts & Sciences Board of Directors
Regular Session – 6:30 pm
Monday, August 9, 2021
Room IC-6

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

1. **Call to Order** 6:35 pm
 2. **Roll call of members:** Brian Boyer, Kam Bull, Joni Dunlap, Pat Macias, and Ron Pope. Staff: Celeste Cramer, Jarrah Myles, Daniel Marcy, Becky Brown, Ken Hardy, Jen Josephson, Becca Pratt and Doris Luther. Public: Sam Gronseth, Julie Kistle, Student: Eliza Kate Coons
 3. **Public Comment**
Board Vice President Pope asked if there were any public comments. There were none.
 4. **Consent Calendar** 6:35 pm

Joni Dunlap moved to approve the Consent Calendar. It was seconded by Kam Bull. Ayes: Brian Boyer, Kam Bull, Joni Dunlap, Pat Macias, and Ron Pope. The vote passed unanimously 5-0.
 5. **Student Report** 6:36 pm
Eliza Kate Coons shared Spirit week is coming up soon. There is also Back to School Night and a rally happening at the end of the month. There were also recent new student activities and tours on campus. She feels the first day of school went well.
 6. **Teacher Report - Jarrah Myles & Daniel Marcy** 6:37 pm
Jarrah Myles shared that we had “1st Days” today and it was exciting!
Daniel Marcy shared that AP Environmental Science is excited for sustainability and Visual Arts are excited to see smiling faces.
 7. **Development Director Report - Celeste Cramer** 6:39 pm
Celeste Cramer shared that we had recent events that were both a blast and successful! Butte Creek Country Club has partnered with us. We will be in the news over the next few months. We have a full page ad in Chico News & Review. This Thursday she will be downtown for an event as well.
 8. **Principal Report - Becky Brown** 6:48 pm
Becky Brown shared the first day of school was awesome and fun! Tomorrow will be at the park and more fun! We have projected enrollment at 436. We have amazing new staff members: Steven Tadeo, Mitchell Meyer, Evelyn Lawson, & Megan Lago. The Retreat was a great two days. At the Retreat, our staff presented on Equity, Trauma and SEL. The Lead Counselor update is that Mitchell Meyer eliminates the need for a Lead Counselor, however we do need a counselor with CTE expertise, which will add a one step increase. Ken Hardy did awesome with WASC! They will visit
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Sept. 1st. All students have access to nutrition services this year. Summer school for credit recovery went well.

Kate McCarthy joined the meeting at approximately 6:45 p.m.

9. Discussion/Action Items

9.1 Discussion **Discuss Fremont Street Project Update** 6:50 pm

Becky Brown shared that the project is moving forward, but there is a significant shortfall of local dollars. Additionally state funds won't be received spring 2023 at the earliest. We have focused on reducing costs when we can. Jarrah Myles asked if we can still occupy our current rooms/campus location. Julie Kistle said would be up for negotiation with CUSD. Celeste Cramer said we are meeting with solar companies to see if any will donate in exchange for advertising. Celeste Cramer asked Julie Kistle for a list of approved general contractors to meet with to do the same. Ron Pope cautioned reaching out directly to contractors as it might jeopardize the bidding process.

9.2 Discussion **Public Hearing for EPA** 7:19 pm

Doris Luther shared the Education Protection Act - schools have to do for compliance, the auditor looks at it. We are required to say how we will spend it. This is the public forum to share it.

9.3 Discussion/Action **Consider Approval of Inspire Mask Enforcement Plan** 7:21 pm

Becky Brown shared that masks are required for all students inside. If the student doesn't want to wear a mask they will speak to Ken Hardy.

Kate McCarthy moved to approve 9.3. It was seconded by Kam Bull. Ayes: Brian Boyer, Kam Bull, Joni Dunlap, Pat Macias, Kate McCarthy, and Ron Pope. The vote passed unanimously 6-0.

9.4 Discussion/Action **Consider Approval of Revised Independent Study Policy** 7:24pm

Doris Luther shared that we cannot collect ADA w/o a signed Master Agreement.

Pat Macias moved to approve 9.4. It was seconded by Ron Pope. Ayes: Brian Boyer, Kam Bull, Joni Dunlap, Pat Macias, Kate McCarthy, and Ron Pope. The vote passed unanimously 6-0.

9.5 Discussion/Action **Consider Approval of College and Career Access Pathways Partnership Agreement with Butte College (CCAP)** 7:30 pm

Becky Brown shared that Jim White pioneered this last year. It is the same agreement; we just have to re-up it. There is also a Health component we may want to pilot.

Kam Bull moved to approve 9.5. It was seconded by Joni Dunlap. Ayes: Brian Boyer, Kam Bull, Joni Dunlap, Pat Macias, Kate McCarthy, and Ron Pope. The vote passed unanimously 6-0.

9.6 Discussion/Action **Consider Approval of Revised Classified Salary Schedule** 7:33 pm

Jen Josephson shared that we realized we needed to smooth out the plateau, delete Step 1 and 3 and align with the certificated schedule to have staff move up a step annually.

Kate McCarthy moved to approve 9.6. It was seconded by Brian Boyer. Ayes: Brian Boyer, Kam Bull, Joni Dunlap, Pat Macias, Kate McCarthy, and Ron Pope. The vote passed unanimously 6-0.

10. Announcements -

We will put on the next agenda to “put together/find/hire someone to help us with fundraising”
Doris Luther will work with Celeste Cramer to come up with a budget to pay this person.

We will also put on the next agenda to “set up a working committee or task force and/or looking for donations.” Sam Gronseth suggested 2 Board members, 2 staff, and a Foundation Board member to meet.

Everyone please share upcoming events on social media.

11. Adjournment - 8:09 p.m.

