

Inspire School of Arts & Sciences Board of Directors
Special Session - 6:00 pm
Thursday September 2, 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.

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** **6:02 pm**
2. **Roll call of members:** Brian Boyer, Kam Bull, Pat Macias, Kate McCarthy, Eric Nilsson and Ron Pope.
3. **Public Comment**
No Public comment
4. **Closed Session**
 1. Conference with Legal Counsel-Anticipated Litigation **6:04 pm**
5. **Reconvene to Regular Session** **6:45 pm**
 1. Report action Taken in Closed Session
No action taken.
6. **Adjournment** **6:50 pm**