

Inspire School of Arts & Sciences Board of Directors

Regular Session – 6:30 pm

Monday, May 9, 2022

Room IC-6

MINUTES

1. **Call to Order** **6:31 pm**

2. **Roll call of members**

Brian Boyer, Kam Bull, Joni Dunlap, Chris Fosen, Pat Macias, Eric Nilsson and Ron Pope

3. **Public Comment**

Board President Nilsson asked if there were any public comments. There were none.

4. **Consent Calendar** **6:35 pm**

- 4.1 Consider Approval of April 11, 2022 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

Kam Bull moved to approve the Consent Calendar. It was seconded by Pat Macias. Ayes: Brian Boyer, Kam Bull, Joni Dunlap, Chris Fosen, Pat Macias, Eric Nilsson and Ron Pope. The vote passed unanimously 7-0.

5. **Student Report** **6:45 pm**

Eliza-Kate Coons shared that they just had Prom and it was great! Disneyland is next weekend! Staff appreciation was fun last week. DOP is on the last day of school! We are having a normal graduation this year. Mr. Marcy won the house cup again.

Mr. Johnson's students Kadin DeGeorge and Jaden Gloyd gave an update and demonstration on their plastic bottle crusher for people with disabilities. It looked and worked great!

6. **Teacher Report** **6:50 pm**

Spanish 1 is finishing up text books. For English finals they are going to write some papers. Malina Olson shared Bio tech did some gene altering with milk bacteria and the breakdown coding. Beth Reid shared that Freshmen are learning about STD's in Health. Steven Tadeo is doing a history award show. Evita North has signed all of her seniors up to vote! All the teacher's are appreciative of the supplemental pay! Jarrah Myles and Jim White are working on Showcases.

7. **Inspire Foundation Report** **6:55 pm**

Rose Krepelka reported that we have had two friend raisers recently. These were Foundation Mixer's at both her home and Carla Bee's homes. They had student performers at each Mixer. Neverland Ball is the next event on June 4th and we are currently trying to sell tables. We have an Alemendra fundraiser in July. The Foundation Board wants to hold a Retreat to define its roles.

8. **Principal/Superintendent Report** **7:00 pm**

Becky Brown reported that there is not a lot of change with recruitment and enrollment. Staff appreciation was wonderful. Danielle Reynolds and Beth Reid coordinated thank you notes from

students to teaching staff. The Facilities update is that they recently met and got a local assessment. Unfortunately, it only went down by \$1 million. We had two students place 1st at Skills USA: Wyatt Hervy and Avery Munson Clark! Inspire Grand Hotel was nominated for the Rita Moreno Award! Graduation is coming up fast! The Equity Team has been meeting regularly and planning for next year.

9. Discussion/Action Items

9.1 Discussion/Action Consider Approval of AP Chemistry Textbook Purchase **7:05 pm**

Becky Brown shared that Scott Gunderson shared the text book at a recent meeting. Jen Josephson said we haven't had to buy Science textbooks recently.

Joni Dunlap moved to approve 9.1. It was seconded by Ron Pope. Ayes: Brian Boyer, Kam Bull, Joni Dunlap, Chris Fosen, Pat Macias, Eric Nilsson and Ron Pope. The vote passed unanimously 7-0.

9.2 Discussion/Action Consider Approval of Course Name Change **7:20 pm**

Becky Brown shared the name was Acapella, and they would like to change it to Choir.

Joni Dunlap moved to approve 9.2. It was seconded by Ron Pope. Ayes: Brian Boyer, Kam Bull, Joni Dunlap, Chris Fosen, Pat Macias, Eric Nilsson and Ron Pope. The vote passed unanimously 7-0.

9.3 Discussion/Action Consider Adoption of 2022 UC a-g Grant Plan **7:30 pm**

Becky Brown shared that we discussed the UC a-g Grant funds to compensate teachers for College Board Approval, AP, exam fees, etc.

Brian Boyer moved to approve 9.3. It was seconded by Chris Fosen. Ayes: Brian Boyer, Kam Bull, Joni Dunlap, Chris Fosen, Pat Macias, Eric Nilsson and Ron Pope. The vote passed unanimously 7-0.

9.4 Discussion Public Hearing of 2022 Local Control and Accountability Plan **7:45 pm**

Becky Brown shared that this is what we have to tell the state what our plans and outcomes are. We did something new this year, to have smaller meetings with parents, staff and students. It was a really cool process. There are three goals. ELA scores for last year were 74%, the previous was 78%. We added a social worker, in house professional development, we also added math tutors which will show up next year. We are right on track with our metrics. Last year's extracurricular were severely impacted.

She is really proud of all the work we did last year and pulling parents in. Parent and student surveys were strong! Last year's graduation rates were good. Chronic absenteeism is highest among Hispanic and SPED students. Jen Josephson shared these numbers are pretty raw. They are working on Actuals and Budget but we should have actual numbers next month.

At 7:45 p.m. the Board moved to closed session.

9.5 Closed Session Personnel **8:0**

10. Announcements

11. Adjournment
