

## Inspire School of Arts & Sciences Board of Directors

**Regular Session – 6:30 pm**

**Monday, December 12, 2022**

**Room IC-6**

The Board of Directors (“Board”) and employees of Inspire School of Arts and Sciences shall meet on the Inspire campus at 335 W. Sacramento Ave., Chico, CA, 95926. Members of the public who wish to access this Board meeting may do so in Room IC-6.

Members of the public who wish to comment during the Board meeting may do so during the “Public Comment” section of the meeting. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board of Directors may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a member of the public if comments or actions disrupt the Board meeting.

Access to Board Materials: A copy of the written materials which will be submitted to the School Board may be reviewed by any interested persons on the [Inspire School of Arts and Sciences Website](#) along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (530) 230-7758. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

*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.

### **AGENDA**

1. **Call to Order** **6:30 pm**
2. **Roll call of members**
3. **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.*

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| 4.   | <b>Consent Calendar</b>   | <b>6:35 pm</b> |
| 4.1  | Consider Approval of November 14, 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   |                |
| 5.   | <b>Student Report</b>   | <b>6:40 pm</b> |
| 6.   | <b>Teacher Report</b>   | <b>6:45 pm</b> |
| 7.   | <b>Foundation Report</b>  | <b>6:50 pm</b> |
| 8.   | <b>Principal Report</b>   | <b>6:55 pm</b> |
| 9.   | <b>Discussion/Action Items</b>  |                |
| 9.1  | Discussion            Discuss Review of Brown Act Rules   | <b>7:00 pm</b> |
| 9.2  | Discussion/Action    Consider Approval of 2022/23 First Interim Budget                              | <b>7:20 pm</b> |
| 9.3  | Discussion/Action    Consider Approval of 2021/22 Audit   | <b>7:35 pm</b> |
| 9.4  | Discussion/Action    Consider Approval of Arts, Music, and Instructional Materials Block Grant Plan | <b>7:50 pm</b> |
| 9.5  | Discussion/Action    Consider Approval of Revised Coach Job Description and Stipend                 | <b>8:05 pm</b> |
| 10.  | <b>Announcements</b>  |                |
| 11.  | <b>Adjournment</b>  |                |
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