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.

4. **Consent Calendar**

   4.1 Consider Approval of October 10, 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. **Student Report**

6. **Teacher Report**

7. **Foundation Report**

8. **Principal Report**

9. **Discussion/Action Items**

   9.1 Discussion/Action Consider Approval of New Board President

   9.2 Discussion/Action Consider Approval of New Board Members

   9.3 Discussion/Action Consider Approval of Letter to the Chico Unified School Board

   9.3 Discussion/Action Consider Approval of Coach Job Description

10. **Announcements**

11. **Adjournment**