

Inspire School of Arts & Sciences Board of Directors
Special Session – 6:00 pm
Monday, May 31, 2021

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors (“Board”) and employees of Inspire School of Arts and Sciences shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at:

<https://zoom.us/j/98627135123>

Meeting ID: 986 2713 5123
Passcode: 184693

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. 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 disrupts 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 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.

MINUTES

Open Session:

1. **Call to Order**

6:00 pm

2. **Roll Call of Members**

PRESENT: Pat Macias, Kate McCarthy, Eric Nilsson, Brian Boyer, Ron Pope

3. **Public Comment - none**

4. **Discussion/Action Items**

4.1 Discussion/Action Consider Approval of 2021 Expanded Learning Opportunities Grant

Becky Brown introduces the Expanded Learning Opportunities grant plan, including summer school for two years, increased in-class support for math, before- and after-school learning hubs, and math and English lunch interventions. Ron Pope asks about the use of CAVE aids from Chico State as tutors. Kate McCarthy says she oversees the awarding of intern credits for students.

Kate moves to approve the Expanded Learning Opportunities Grant Plan. Ron seconds. The approval passes unanimously.

5. **Announcements**

6. **Adjournment at 6:07 p.m.**