

Inspire School of Arts & Sciences Board of Directors
Regular Session – 6:30 pm
Monday, August 8, 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.

DRAFT of Board Meeting Minutes

1. Call to Order

6:30 pm

2. Roll call of members

Brian Boyer, Kam Bull, Joanie Dunlap, Chris Fosen, Eric Nilsson and Ron Pope. Staff: Jen Josephsen, Becky Brown and Becca Pratt. Staff: Evita North, Public: Rose Krepelka

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 **6:35 pm**

- 4.1 Consider Approval of June 13, 2021 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

Chris Fosen asked about 4.8 check registers note that an incorrect Invoice # phone charges

Joni Dunlap moved to approve the Consent Calendar. It was seconded by Ron Pope. Ayes: Brian Boyer, Kam Bull, Chris Fosen, Pat Macias, Eric Nilsson and Ron Pope. The vote passed unanimously 6-0.

5. Student Report **6:40 pm**

There was no student available.

6. Teacher Report **6:45 pm**

Evita North shared that the new hires felt they made a great choice in choosing Inspire.

7. Foundation Report **6:50 pm**

Rose Krepelka reported that they now have five official Board Members. They voted on Sherry Hopper to join as an Adviser for the Board. They passed a budget. Event at Alemendra on the 17th 6-9 \$20.00 would like \$75.00 people to attend. They had a full day retreat in early July. The outcome and written report is excellent. Becky Brown wanted to share they wanted to prioritize goals and feels they did. Rose Krepelka will send over the goals to the Board next week. Joanie asked if the Foundation have reached out to Secret Trail Brewery and Ali's Pub. No one has that we know of.

8. Principal Report **6:55 pm**

Becky Brown reported that 382 for enrollment. We need to boost enrollment. We had kids travel to Spain, for Fringe, Skills USA. Julie Kissel is facilitating a meeting with King Consulting for a Plan B to phases. To meet with CUSD for what is next. We now have a food trailer. We have an agreement for increased supervision during PE for bullying. Ken Hardy will stay in the buffer zone between our campus and Chico High. The Retreat was great and teachers feel ready to come back to school. It felt like rest. There is awesome new teachers coming aboard in Math and English! Looking for a Registrar and Health & Nutrition Aide. MTSS team has been meeting every week to help students to develop interventions for them. First Days start on Thurs. IC-23 got new flooring from CTE funds for dark theatre now called the Performance Lab.

Fiscal Budget - Jen reported the state approved help for ADA, but we won't get it until 22/23. When we bring the budget we may have more info. 19-20's enrollment we should get an additional \$22k we should get. It will adjust to 281 ADA. There are two grants block in but it is very broad \$ 238K we have 3 years. and learning Money grant more restr \$363K 3 yrs to spend. May see in the 22-23 budget.

9. Discussion/Action Items

9.1 Discussion Discuss Board Succession 2022/23 **7:00 pm**

Becky Brown shared that Pat Macias, Chris Fossen, and Brian Boyer are staying on the Board.

Becky Brown shared that we also want to consider demographic of ethnic diversity. 72 percent white, 38 percent hispanic, bi-racial 20 something percent. Eric asked for any community members that has ethnic diversity to please let him know. LGBTQ diversity Alex Brown is running for City Council. Eric, Kam, Ron and Joannie will think of replacements.

9.2 Discussion/Action Consider Approval of Education Protection Account Spending (EPA) **7:15 pm**

Jen shared that we went over this previously. This is nothing new it just needs approval.

Brian Boyer moved to approve the Consent Calendar. It was seconded by Kam Bull. Ayes: Brian Boyer, Kam Bull, Chris Fosen, Eric Nilsson and Ron Pope. The vote passed unanimously 5-0.

9.3 Discussion/Action Consider Approval of College and Career Access Pathways Partnership Agreement (CCAP) **7:30 pm**

Becky said this is the C-Cap basically and MOU with BUtte College. No big changes tKam Bull. Ayes: Brian Boyer, Kam Bull, Chris Fosen, Eric Nilsson and Ron Pope. The vote passed unanimously 5-0.

10. Announcements

Eric shared our Norms and guidelines were shared with a

11. Adjournment
