

Inspire School of Arts & Sciences Board of Directors

Regular Session – 6:00 pm

Closed Session – 7:50 pm

Monday, May 10, 2021

MINUTES

Open Session:

1. **Call to Order** **6:00 pm**
 2. **Roll call of members:** Brian Boyer, Kam Bull, Joni Dunlap, Pat Macias, Kate McCarthy and Ron Pope. Staff: Celeste Cramer, Becky Brown, Jim White, Evita North, Jarrah Myles, Jen Josephson, Becca Pratt and Doris Luther. Student: Kayti Russell and Lianne Huber. Public: Dan LaBar
 3. **Public Comment**
Board Vice President Pope asked if there were any public comments. There were none.
 4. **Consent Calendar** **6:05 pm**

Kate McCarthy moved to approve the Consent Calendar. It was seconded by Brian Boyer. Ayes: Brian Boyer, Kam Bull, Joni Dunlap, Pat Macias, Kate McCarthy and Ron Pope. The vote passed unanimously 6-0.
 5. **Student Report** **6:10 pm**
Students Katyi Russell and Lianne Huber reported that last week they had their TikTok Election. The school tie-dye shirt event went well. Last month they had 8th grade student tours that went well.
 6. **Teacher Report** **6:15 pm**
Jim White reported that it is great to be back with students and see them on campus! We had a Staff Appreciation lunch last week and it was great. Graduation is June 1st! Phantom of the Opera was a huge success! The Paradise Performing Arts Center was a great location to work at. Jarrah Myles shared there is lots of fundraising to come still!
 7. **Principal Report** **6:20 pm**
Becky Brown reported that graduation will be a drive-in event with a stage that students will walk across to get their diplomas. Celeste Cramer is planning our Sober Grad Night. Senior Awards night on the 18th will be virtual. We held our L-Cap stakeholders meeting last week. We have some exciting new hires in: Engineering, Social Science and Special Education.
 8. **Development Director Report** **6:25 pm**
Celeste Cramer reported there was a lot of support from families for Staff Appreciation week. She is working on the budget for the Foundation for next year. The foundation has raised over \$200,000 this year. Virtual auction was a success and raised over \$25,000. Virtual Auction Dates for next year are 3/6-3/26/2022 with the Neverland Ball on March 26th, 2022 at Sierra Nevada. She is meeting with ASB this summer to start a crowdfunding campaign for students to raise money to name the classrooms on the new campus (such as "Donated by Class of 2022").

We have 4 billboards up about the Capital Campaign for the next 3 months. She sent over 500 packets to all businesses in the Chico Chamber of Commerce and will be doing a presentation. She is writing a sustainability plan for the school and foundation and got Foundation board approval to hire a contracted employee for a part time Donor Relations Coordinator to help increase monthly donations.
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OPEN SESSION

9. Discussion/Action Items

- 9.1 **Public Hearing** **Discuss Draft 2021 Local Control Accountability Plan and LCAP/LCP Update** **6:30 pm**

Becky Brown shared the LCAP presentation/update.

- 9.2 **Discussion/Action** **Consider Approval of Inspire School Plan for 2021-22** **6:50 pm**

Becky Brown shared that we are considering going back to school in person full time. There will be some online learning available through Edgenuity. She feels that 90% of staff have been vaccinated. Some students 16 years old and older have received the vaccine also.

Kate McCarthy motioned to approve a return to the AB schedule and in person learning. It was seconded by Joni Dunlap. Ayes: Brian Boyer, Kam Bull, Joni Dunlap, Pat Macias, Kate McCarthy and Ron Pope. The vote passed unanimously 6-0.

- 9.3 **Discussion/Action** **Consider Approval of Revised Certificated Salary Schedule** **7:10 pm**

Doris Luther said she updated this document. It will be an increase of \$14,000 per EE. She also asked if we could amend a bump for minimum wage going forward whenever the state increases the minimum wage.

Kate McCarthy motioned to approve including automatic increases by min. wage. It was seconded by Joni Dunlap. Ayes: Brian Boyer, Kam Bull, Joni Dunlap, Pat Macias, Kate McCarthy and Ron Pope. The vote passed unanimously 6-0.

- 9.4 **Discussion/Action** **Consider Approval of Board Equity Resolution** **7:30 pm**

Becky Brown shared a reminder we brought to the board an equity resolution recently. A few staff asked for a little more time to go over the draft and share feedback. There was discussion with the Board and they agreed to allow more time to edit the document.

Becky Brown shared that there will be an outcome, and embedded in the L-CAP with an action plan that is reviewed by students and staff, and reported out.

10. Announcements - no announcements

CLOSED SESSION - started at 7:38 p.m.

11. Discussion/Action Items

- 11.1 Discussion Personnel **7:50 pm**

RETURN TO OPEN SESSION

12. Adjournment 7:52 p.m.
