

## **SPECIAL MEETING**

### **Inspire School of Arts & Sciences Board of Directors**

**12:00 pm**

**Tuesday, May 30, 2017**

**Held at Chico Unified School District**

**Large Conference Room**

**1163 E. Seventh Street, Chico, CA**

*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.*

1. Call to Order & Roll Call  
Call to order at 12:05 - Eric, Suzanne, David, Kate, Rob, Gail, Eileen
  
2. Open Communications: Comments From Members of the Public 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.
  - David: Are we using Exchange for exchange students. David has heard that we are not moving forward with Exchange. Gail read from meeting notes from April 10, that described discussion regarding International. Agendize for June 12 meeting.
  
3. Discussion / Action Items
  - 3.1 BCOE contract to provide ISP, firewall protection
    - Presented by Jeff Wolff
    - Under agreement, we'll have a point-to-point connection with BCOE who will service our activity.
    - They provide management of the software and firewall
    - Annual cost of \$7,900 for a 3yr contract.
    - Eileen motions that we approve 3.1. Kate seconds. Passed unanimous
  - 3.2 Comcast internet contract
    - 60 month term \$1,564.20
      - Savings of \$600 (from \$2,212) with 36 vs 60
    - Doris has it budgeted
    - Service can move another location if we move our campus
    - We'll be working with an e-rate consultant to see if we can reduce the rates further.
    - Eileen moves at 60 months, Kate seconds, unanimous
  
4. Closed Session

- Enter Closed Session at 12:32

Public Employee Discipline/Dismissal/Release

5. Reconvene To Public Session:

The meeting was reconvened to open session at 1:42.

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION, IF ANY (includes the vote or abstention of every member present). No action was taken in closed session.

5. ADJOURNMENT

The meeting was adjourned at 1:44.