

Inspire School of Arts & Sciences Board of Directors

Regular Session – 6:30 pm

Monday, May 8, 2023

Room IC-6

MINUTES

1. **Call to Order** **6:30 pm**

2. **Roll call of members**

Brian Boyer, Chris Fosen, Pat Macias, Ron Pope and Erin Whitney. Staff: Jen Josephson, Becky Brown, Ken Hardy and Jarrah Myles. Student: Abbi Corso.

3. **Public Comment**

Board Chair Pat Macias asked if there were any public comments. There were none.

4. **Consent Calendar** **6:35 pm**

4.1 Consider Approval of March 20 and April 27, 2023 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

Ron Pope moved to approve the Consent Calendar. It was seconded by Chris Fosen. Ayes: Brian Boyer, Chris Fosen, Pat Macias, Ron Pope, Debbie Travers and Erin Whitney. The vote passed unanimously 6-0.

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

Abi Corso shared prom was this past weekend and it was amazing. On May 13th ASB will hold a car wash from 11-2, you can pre purchase tickets based on donation. Asked the board if they knew of any fundraising opportunities for ASB leadership conferences.

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

Jarrah Myles shared AP exams are currently happening, kids are studying and feeling good about them. Spring Standout was last week and went well. Showcases are in full swing. Senior awards night is next week. Video showcase is coming up Saturday. Vocal Music concert is next Wednesday and Saturday and Sunday is Dance Showcase. Graduation is May 30th.

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

No Foundation Report

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

Becky Brown shared Neverland Ball raised \$15k, which was right on target for the goal. These funds will cover Scholarships, Angel Network and working expenses. There was also \$8k raised for the Tadeo Scholarship. Summer Camps through Card are going to be a great way to pull in students from the community. Parent Facebook page is up and running. It is a private page so there are a few questions to be answered before gaining access to the page.

9. **Open Session: Discussion/Action Items**

9.1 Discussion/Action Consider Revisions to Classified Salary Schedule **7:00 pm**

Jen Josephson shared with the Covid funding for this position ending, we would like to add a position to the Classified Salary Schedule. The Math tutors have been very successful in assisting the students who are struggling in Math during study HII.

Ron Pope moved to approve the Consent Calendar. It was seconded by Brian Boyer. Ayes: Brian Boyer, Chris Fosen, Pat Macias, Ron Pope, and Erin Whitney. The vote passed unanimously 5-0.

9.2 Discussion/Action Consider Approval of Appointment of CIF School Representative **7:15 pm**

Ken Hardy shared this is an annual requirement for CIF League Representative.

Brian Boyer moved to approve the Consent Calendar. It was seconded by Erin Whitney. Ayes: Brian Boyer, Chris Fosen, Pat Macias, Ron Pope, and Erin Whitney. The vote passed unanimously 5-0.

9.3 Discussion/Action Discuss Updates to Inspire Facilities Planning **7:30 pm**

Brian Boyer shared at the last CUSD Board meeting, there was a lot of discussion about Hooker Oak. In the end, CUSD Board voted to keep the Hooker Oak status quo. Discussion regarding Inspire also came up regarding district students, the grant funding, measure K, etc. The CUSD Board will also be going back out for a Bond. Brian reached out to Julie Kistle after the meeting and was told that she did not foresee any viable option at this point to use the grant money. Brian will reach out to Julie to get a meeting for the Inspire Facility Committee and CUSD Facility Committee sometime in the near future. Becky feels like the Inspire community needs to be in attendance at the CUSD May 17th board meeting. Jarrah stated that we need to address our community and reassure them that Inspire is not going anywhere as a school. Erin feels another community meeting before the end of the school year to dispel some myths and let everyone know where we are at. Maybe something during advisory to ensure that students are in attendance. Brian updated on the conversation with Chico State regarding partnering with them. Chico State had questions regarding funding and timeline, and did not have a direct articulated vision of what they foresee. Chico State will be going back to their cabinet. Inspire will ask to be put on the CUSD agenda. Becky will put together a Town Hall for parents and an Advisory meeting for students.

No Action Taken

10. **Closed Session: Discussion/Action Items**

10.1 Discussion/Action Personnel **8:00 pm**

11. **Announcements**

June Board Meeting will be moved to 6/19/23

12. **Adjournment**

