

Inspire School of Arts & Sciences Board of Directors

Special Session - 6:00 pm

Thursday, April 27, 2023

Minutes

Special Session:

1. **Call to Order** **6:05 pm**

2. **Roll call of members**

Brian Boyer, Chris Fosen, Pat Macias, Debbie Travers and Erin Whitney. Ron Pope arrived at 6:32 pm.
Staff members: Becky Brown, Jen Josephson and Ken Hardy (arrived at 7:10 pm)

3. **Public Comment**

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

4. **Discussion/Action Items**

4.1 Discussion/Action Discuss Updates to Inspire Facilities Planning **6:08 pm**

- Board requested to have discussion regarding facilities to just to be on the same page and share information. Becky gave an update on what transpired at the CUSD Board meeting on April 5, 2023
- Using Charter School Facility grant funds on our current site was voted against at the April 5, 2023 CUSD board meeting.
- Our current Facilities Use Agreement does not expire until June 2024, and explicitly says that we will not File for Prop 39.
- Becky received an email from Jamie today that clarified that we have until Feb 2025 to request funds and then have 4 years to finalize construction from when the funds are released.
- What do we want to communicate: Timeline and Funding
 - o Who will speak at the board meeting: Erin Whitney (parent of a new student), Chris Fosen(facility needs and mis match facilities and current programs), Eric Nilsson (history), Becky Brown (Prop 39 and Facilities Grant), Rose Krepelka (funding), Monique Day (parent), Do we have any teachers who are willing to speak?,
- Becky will make a shared google doc so everyone can put their speeches in it.
- Chris requested for the flyer to be sent to all board members. Becky will update the timeline and send it out.

5. **Adjournment** **7:30 pm**
