

Inspire School of Arts & Sciences Board of Directors
Regular Session – 6:30 pm
Monday, October 9, 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, Debbie Travers, and Erin Whitney. Staff: Ken Hardy, Jen Josephson and Becky Brown.
 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 September 11, 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

Brian Boyer moved to approve the Consent Calendar. It was seconded by Ron Pope. 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**

There was no student available. Ken Hardy reported that the recent DOP was successful. Also, we sent 10 kids to a leadership training. Our Fall dance is on Oct. 20th. Skate night was last Thurs. and the students had a great time.
 6. **Teacher Report** **6:45 pm**

Jarrah Myles reported that we had a recent Beatniks fundraiser supporting our boosters. Attendance was very successful, but it did not raise a lot of money. There are two big events coming up: the Fall Music concert Wed. 10/25. and the Fall dance concert and Dancing with the Stars on Thurs. 10/26. Pride & Prejudice is opening November 10, 11th and 12th. It will be at First Street Theater. On Sat. 10/28 there will be a Haunted House community event with three levels/age groups. It will be in the dance studio.

Erin Hall shared that the biology class is working hard on evidence and reasoning. APES reported that they are doing a soil texture and analysis for plants best suited in our area. Cross Country has 18 runners! They have had 3 of 6 meets so far. Erin Halls has 20 students for Skills USA! There is a local competition to see who gets to compete for only 2 spots. He has a couple of alumni look over and score their work. There will be 3 films at the Fall Festival!
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7. **Foundation Report** 6:50 pm
There was no one available to report.
8. **Principal Report** 6:55 pm
Becky Brown reported that we are working on nailing down our attendance protocols. We have 3 tiers of notices that get sent to parents. The new Student Equity Council starts next week.. She is talking with teachers about switching from Schoology to Google classroom. Schoology doesn't sync well with Aeries. We are starting outreach to middle schools with a presentation. Our facility's journey continues. There is a meeting with CSUD on Fri.
9. **Discussion/Action Items**
- 9.1 Discussion/Action Consider Approval of Alternatives to Inspire Grad Requirements 7:00 pm
Becky Brown reported it allows students with disabilities to be able to graduate with fewer credits. This is an alternate pathway to graduate if needed for students. Private meetings with parents are held as needed.
Erin Whitney moved to approve 9.1. 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.
- 9.2 Discussion/Action Consider Approval of Utility Vehicle Purchase 7:15 pm
Jen Josephson reported that last year when we did food service, CUSD loaned us a food service golf cart to transport food. We have found it is vital for staff members for areas beyond just food service. CUSD has requested their golf cart be returned to them since we no longer provide food service on our site. The cost to purchase our own utility vehicle is \$13,300. This cost is for a refurbished 2019 model.
Ron Pope moved to approve the 9.2. It was seconded by Brian Boyer. Ayes: Brian Boyer, Chris Fosen, Pat Macias, Ron Pope, Debbie Travers, and Erin Whitney. The vote passed unanimously 6-0.
- 9.3 FUA Extention
Becky shared a document from CUSD regarding FUA. She said it makes sense, and it is best for both parties not to apply for Prop 39. Our lawyer said the document looks acceptable. This extension is good through 6/30/2025.
Brian Boyer moved to approve the 9.3. 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.
10. **Announcements**
Ken is playing drums in Lizzy Bordin rock musical this month.
Fri. night, 10/13 is the Art & Wine walk at MONCA.
Mandalas is at Chico State the 13th to 28th this month.
11. **Adjournment 7:21 pm**
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