

**Inspire School of Arts and Sciences Foundation**

The Foundation Board of Directors (“Board”) and employees of Inspire School of Arts and Sciences shall meet on the Inspire campus at 335 W. Sacramento Ave., Chico, CA, 95926. Members of the public who wish to access this Board meeting may do so in Room IC-6.

Members of the public who wish to comment during the Board meeting may do so during the “Public Comment” section of the meeting. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board of Directors may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a member of the public if comments or actions disrupt the Board meeting.

Access to Board Materials: A copy of the written materials which will be submitted to the School Board may be reviewed by any interested persons on the [Inspire Foundation’s Website](#) along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (530) 230-7758. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

The Inspire School of Arts & Sciences Foundation is a non-profit organization dedicated to the financial support of the school’s tuition-free arts and sciences programs. The Foundation is responsible for directing annual funds, legacy giving and capital fundraising efforts, providing marketing resources, leading strategic planning efforts, supporting student performance opportunities, implementing community outreach programs, and hosting events to benefit staff and students. The Foundation funds the Angel Network program, scholarships, students activities, teacher support, program enhancement and the capital campaign.

**AGENDA**

**1. Call to Order 6:00 pm**

**2. Roll call of members**

**3. Public Comment**

**ORAL COMMUNICATIONS:**

*This time is for members of the public to offer comments 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.*

**4. Consent Calendar 6:05 pm**

- 4.1 Consider Approval of November 7, 2023 meeting minutes
- 4.2 Consider Approval of Consultant Agreements
- 4.3 Consider Approval of Contracts
- 4.4 Consider Approval of Monthly Transactions
- 4.5 Consider Approval of Personnel Changes

4.6 Statement of Activity

5. **CBO Report** **6:10 pm**

6. **Principal/Superintendent Report** **6:15 pm**

7. **Discussion/Action Items**

7.1 Discussion Power of 100 Women Proposal Planning **6:20 pm**

7.2 Discussion/Action Discuss Neverland Ball 2024 Planning **6:40 pm**

7.3 Discussion/Action Consider Approval of Foundation Night for *Anything Goes* **7:00 pm**

7.4 Discussion/Action Consider Approval of Revised Authorized Foundation Signers **7:15 pm**

8. **Announcements**

9. **Adjournment**