

Inspire School of Arts & Sciences Board of Directors

Regular Session – 6:30 pm

Monday, January 8, 2023

Room IC-6

MINUTES

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

2. Roll call of members

Brian Boyer, Daniel Donnelly, Chris Fosen, Pat Macias, Ron Pope, Debbie Travers and Erin Whitney.
Staff: Becky Brown, Ken Hardy, Jarrah Myles, Marysol DeLa Torre, and Becca Pratt.

3. Public Comment

Pat Macias asked if there was any public comment, there was none.

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

- 4.1 Consider Approval of December 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

Ron Pope moved to approve the Consent Calendar. It was seconded by Debbie Travers . Ayes: Brian Boyer, Daniel Donnelly, Chris Fosen, Pat Macias, Ron Pope, Debbie Travers and Erin Whitney. The vote passed unanimously 7-0.

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

Abi Corso stated that before break it was really hard due to a student passing. Both students and staff have come together. It is hard but there has been a lot of support. The Performance Rally was right before break and it went well. There was an Art & Craft fair at MONCA that was a lot of fun, and one student made \$700.00! There was free hot cocoa during finals and it went great. Students were encouraged to bring their own mug to minimize waste. The upcoming winter formal is after Gala and is going to be great. Prom is set Apr. 27th at Bidwell Presbyterian.

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

Marysol De La Torre shared that Dance 1-5 attended Nutcracker, Alumni included. The Production Team gearing up for Gala and Anything Goes. They also redid the Dance floor recently over winter break.

Erin Hall shared SkillsUSA Regional Virtual Competition is going on now until early Feb. They have 18 students competing this year.

The 14th Annual Inspire Gala is this weekend, we'll have two performances on Saturday, **January 13th**. There will also be displays of work from an eclectic list of classes, interactive booths, and club presentations inviting community members to take part in the educational experiences that happen every day at Inspire.

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

There was no one available to report.

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

Becky Brown shared that so many have reached out to the Mubei family, and that is huge. BCOE has been a great help to us all.

Open Enrollment is through the end of Jan. Enrollment is still the top of what we need. Our 8th grade visitation is Feb. 8th. Please come to Gala, it is amazing. Anything Goes is going to be great. We are confident if we get the bond passed in Nov., we are on track for our campus. Neverland Ball is Fri., April 26th.

Our protocols are in place for Chronic Absenteeism. We are revamping the Inspire Support Team. It is going great! We have some great parents that are super involved.

We will have a table at the Silver Dollar Fairgrounds for Eighth graders to stop by at the CTE event. We will have performances also.

9. **Discussion/Action Items**

9.1 Discussion Review of 2023 California School Dashboard Results **7:00 pm**

Becky Brown shared that it is designed so anybody can go in and see how anyone is doing and can compare by years and by other schools as well. In College/Career readiness they did well. Our students scored better last year, but overall looks good. In math they are doing great. However, the socioeconomic disadvantaged students did not do as well. Our graduation rate is 88.3%, which fell from 2019. Our Suspension rate is non-existent so far. We will share this information with the teachers, parents and student groups.

9.2 Discussion/Action Consider Approval of 2024 Principal Evaluation Process **7:20 pm**

Becky Brown shared that we have had a yearly Principal evaluation. It starts with a self-reflection. It is shared with a committee. This will be her 4th evaluation. She shared that it is helpful to hear feedback and touch base.

Ron Pope suggested that as a board in January we can decide whether an evaluation is warranted to do every other year or every other year and it is at the Board's discretion. Becky offered to revise the Principal Evaluation Process and Timeline to include this contingency, and will send it to Ron and Erin for revision feedback before bringing it back to the Board for approval.

Erin Whitney moved to amend 9.2 and to bring it back to the February Board Meeting. It was seconded by Debbie Travers. Ayes: Brian Boyer, Daniel Donnelly, Chris Fosen, Pat Macias, Ron Pope, Debbie Travers and Erin Whitney. The vote passed unanimously 7-0.

10. **Announcements**

Gala is this coming weekend - please come!

11. **Adjournment 7:40 pm**
