

Inspire School of Arts & Sciences Board of Directors

Regular Session – 6:30 pm

Monday, February 5, 2024

Room IC-6

MINUTES

1. Call to Order 6:30 pm

0. Roll call of member

Brian Boyer, Daniel Donnelly, Chris Fosen, Pat Macias, Ron Pope, Debbie Travers and Erin Whitney.
Staff: Ken Hardy, Jen Josephson, Becky Brown, Jarrah Myles, Brittney Hawkins and Becca Pratt.

0. Public Comment

Board President Pat Macias asked for public comment, there were none.

0. Consent Calendar 6:35 pm

- 4.1 Consider Approval of January 8 and January 19, 2024 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

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

0. Student Report 6:40 pm

There was no student available.

0. Teacher Report 6:45 pm

Jarrah Myles shared that she, Sarah Shoemaker and Olivia Cerullo took 38 kids to the Lenaea Festival to compete and be a part of workshops. They did very well. They won free licensing for a show as well! [Beth Reid](#) shared Choreography, Dance 5 and Production Team are prepping for upcoming spring events and Anything Goes. Justin Peek told her Precious Plastics will receive their last 2 machines this week! Malina Olson told her Bio tech is learning about large molecules, forensic analysis and shared pictures. Brittney Hawkins shared they just launched Purple Pages online and some students have already received awards for some of their pieces. For Spanish, Reid and Isern are taking students to Mexico on Spring break! They are reading a story about an immigrant family, and the Panama canal. They are teaching language through culture and stories.

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

No one was available.

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

Becky Brown shared that we are ramping up the spring semester starting with 8th grade visitation this Thurs. 2/8. Our Production of Anything Goes is in full swing. Incoming enrollment is about the same as the last 2 years. We need to beef it up.

Beth Reid arrived 6:37 pm

[Evita North](#) arrived at 6:40 pm

o. **Discussion/Action Items**

9.1 Discussion/Action Consider Approval of Name Changes for Existing Courses **7:00 pm**

[Brittney Hawkins](#) shared that the class is now called Student Government, but would like to change it to Live Event Production and Advanced Live Production. The reason to change the name is so it fits into CTE standards and align with CTE language.

Evita North shared that the Social Science department would like to change the name of the class from Global Exploration & Ethnic Studies to Ethnic Studies to model the curriculum for Ethnic Studies graduation requirements, that just passed, AB101.

Jarrah Myles and Sarah Shoemaker would like to change from ISPE to ISPE 1, ISPE 2, ISPE 3 and ISPE 4. This is to track student's progress and to match up Edgenuity course work to streamline the courses.

Ron Pope moved to approve 9.1. It was seconded by Brian Boyer. Ayes: Brian Boyer, Daniel Donnelly, Chris Fosen, Pat Macias, Ron Pope, Debbie Travers and Erin Whitney. The vote passed unanimously 7-0.

9.2 Discussion/Action Consider Approval of Revised Principal Evaluation Procedures and Timeline **7:20 pm**

Becky Brown shared that it is a pretty simple change that was discussed at the previous board meeting.

Debbie Travers moved to approve 9.2. It was seconded by Erin Whitney. Ayes: Brian Boyer, Daniel Donnelly, Chris Fosen, Pat Macias, Ron Pope, Debbie Travers and Erin Whitney. The vote passed unanimously 7-0.

9.3 Discussion Discuss CUSD Facilities Bond Update **7:35 pm**

Becky Brown shared that she had a recent meeting with CUSD and charter leaders to talk about how the Nov. bond effort was going and how it would be dispersed. They feel positive about it being passed. CUSD shared that there is a specific \$10k carved out for Inspire. \$1 m would come out of CUSD's portion and the rest from the Charter allocation. There charter allocation would have 2 additional pots of money, one where it would be needs assessment based and the other would be ADA based. Becky said she came out of the meeting feeling hopeful and positive. Everything is moving forward. Julie feels it could be completed by 2025. It is something we will have to keep pushing for. The next steps are the CUSD Board needs to approve this in their next meeting in May.

9.4 Discussion Discuss PG&E and Education Specification Expenditures for Fremont Street Project **7:55 pm**

Becky Brown shared that we keep rolling forward on Fremont St. We need to pay for PG&E to put power on the property. We also need an Education Specification Report to be completed for the CDE by RGA. These costs will come out of current Measure K funds.

9.5 Discussion Discuss 2022-23 School Accountability Report Card **8:10 pm**

Becky Brown shared that this is something that schools have to publish every year. There isn't anything new.

o. **Announcements**

Jen Josephson shared a reminder that she needs the From 700's from all Board Members. Neverland Ball tickets are on sale now! It is Friday, Apr. 26th.

o. **Adjournment 7:40 pm**
