

Inspire School of Arts & Sciences Board of Directors

Regular Session – 6:30 pm

Monday, June 10, 2024

Room IC-6

MINUTES

1. **Call to Order** 6:33 pm

 2. **Roll call of members**
Brian Boyer, Chris Fosen, Pat Macias, Ron Pope, Debbie Travers and Erin Whitney. Staff: Ken Hardy, Jen Josephson, Becky Brown, and Becca Pratt.

 3. **Public Comment**
Board Chair Pat Macias asked if there was any public comment, there was none.

 4. **Consent Calendar** 6:35 pm
 - 4.1 Consider Approval of May 13, 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

Brian Boyer moved to approve the Consent Calendar. It was seconded by Debbie Travers. 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.

 6. **Teacher Report** 6:45 pm
There was no student available.

 7. **Foundation Report** 6:50 pm
There was no one available.

 8. **Principal Report** 6:55 pm
Becky Brown shared there were multiple student showcases in May. Those were all wonderful to see. Graduation was splendid. The next day was Day On the Purple and was so much fun. We have 8 summer camps: Robotics, Pop Band, Clay Critters, Cinema Prod., Mindset Math Camp, Musical Theatre Voice, Dance & Acting, Tech Theatre Prod, and Dance Intensives.
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On Wed. the CUSD Board will consider approval of a \$239 million facilities bond which would be put on the Nov. ballot.

9. Discussion/Action Items

9.1 Discussion Discuss 2024 Local Indicator Results 7:00 pm

Becky Brown shared that this is the school indicator data that is not on the dashboard.

We have heard from students this year and most of the things they complain about are things that are beyond us to fix. We worked to come up with solutions as best we can. An example was, the drinking fountain was broken, and we were able to get it repaired. Also, our equity efforts have continued to grow with Evita North heading up the Equity Team.

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9.2 Discussion/Action Consider Approval of 2024 Local Control Accountability Plan (LCAP) 7:15 pm

Becky Brown shared that this is the same document she brought to the board last month as public hearing. Nothing significant has changed.

Chris Fosen moved to approve 9.2. 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.

9.3 Discussion EPA Public Hearing 7:35 pm

Jen Josephson shared that the Education Protection Account Is not new monies and is a part of our LCFF funding. We are required to let the board know how we intend to use the estimated \$1.18m. We use these funds for teacher salaries. It comes back in Aug. for approval.

9.4 Discussion/Action Consider Approval of 2023/24 EA and 2024/25 OB 7:50 pm

Jen Josephson shared Estimated Actuals. We using the last of our covid monies in 23/24, we are estimating a surplus.

For the 24/25 OB Jen used a much lower estimated 310 ADA. We have seen a decrease in enrollment. She looked at funding and expenses. We decreased down to 3 Advisories. All teachers were able to keep the FTE's they requested. We decreased the number of Paraprofessionals and making changes to custodial staffing to decrease vendor work and repairs. We don't plan on making a lot of changes. This is the last year of the 3% salary increase. There was a new Chemistry book increase. We will have an estimated surplus of \$4k for the year.

Ron Pope moved to approve 9.4. 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.

9.5 Discussion/Action Consider Approval of Revised Classified Salary Schedule and Custodial Job Description 8:10 pm

Jen Josephson shared that she and Ken Hardy had worked on the day and night custodial jobs description. They would like to add a Lead Custodian position, and remove the Facilities Technician position. It doesn't pertain to the work that the current staff does.

The day position is more of a lead custodian. We are hoping they can take on more duties to avoid calling vendors. There will be a separate job description for Lead and evening Custodian positions. It details responsibility for each position. Making these changes allows for more flexibility and managing more responsibilities.

Brian Boyer moved to approve 9.5. 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**

The next board meeting is Aug. 12th.

11. **Adjournment 7:25 p.m.**
