

Inspire School of Arts & Sciences Board of Directors

Regular Session – 6:30 pm

Monday, February 10, 2025

Room IC-6

The 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 School of Arts and Sciences 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 mission of the Inspire School of Arts and Sciences is to provide high levels of learning and support within a personalized environment that allows students to explore their interests and develop their talents.

Board Meeting Norms

1. We collectively own problems and we collectively solve them.
2. We respect time guidelines and strive to watch our own “air time.”
3. We commit to hearing all voices and we value the ideas, experiences, and perspectives of all stakeholders.
4. We assume good intentions and we are polite, even when we disagree.
5. We come prepared for discussion—we do our homework.
6. We value feedback that is supported with evidence.
7. We speak up when we do not feel good about a decision before that decision is made.

MINUTES

1. **Call to Order** **6:30 pm**
 2. **Roll call of members**
Chris Fosen, Pat Macias, Bob White, and Erin Whitney. Staff: Becky Brown, Ken Hardy, Jen Josephson and Becca Pratt. Student: Miyagi Pocock. Public: none.
 3. **Public Comment**
There was no public comment.
 4. **Consent Calendar** **6:35 pm**
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- 4.1 Consider Approval of January 13, 2025 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

Bob White moved to approve the Consent Calendar. It was seconded by Erin Whitney. Ayes: Chris Fosen, Pat Macias, Bob White and Erin Whitney. The vote passed unanimously 4-0.

5. Student Report 6:40 pm

Miyagi Pocock shared that lots of students have been engaged since getting back from the break. The recent Tie Dye event was very exciting and successful. There is an upcoming Love Birds Ball on Thurs. 2/13 6 pm - 9 pm at MONCA.

6. Teacher Report 6:45 pm

There was no teacher report.

7. Foundation Report 6:50 pm

Becky Brown shared Neverland Ball will be Sept. 13th at the CARD Center. The Foundation is also selling alcohol at Les Misérables 3/7 - 3/9/25.

8. Principal/Superintendent Report 6:55 pm

Becky Brown shared we recently had our 8th grade visitation. It was a lot of fun and very engaging. Student representatives spoke in each CTE class. Incoming families night is next week. Tomorrow we are taking some students to Orlando to the CTE event. We do not have any new Facilities update as of now. Les Misérables is coming up 3/7 - 3/9/25. The Charter Renewal journey presentation is next week 2/19 at 6 pm. About 2 years ago we developed a majors program. CTE is recognized by colleges, majors are not. There is funding for CTE as well.

Jarrah Myles arrived 6:47 pm

Jarrah spoke about the recent trip to the Lenaea Festival. Our Students did great and were recognized across the board. They brought a whole list of awards home! She was very proud of them.

Ron Pope arrived at 6:54 pm.

9. Discussion/Action Items

- 9.1 Discussion/Action Consider Approval of New and Renamed Courses

7:00 pm

Becky Brown shared the new names of proposed courses. Chris Fosen shared that the Board needs the history of the last couple of years. It would be interesting to share the student feedback with the Board and estimated sections.

Ron Pope suggested that we make an amendment to 9.1. He proposed “we can’t add new sections, unless we add new students and the student population increases.”

Ron Pope moved to add the amendment to 9.1. He proposed the amendment “we can’t add new sections, unless we add new students and the student population increases.” It was seconded by Pat Macias.

Ron Pope moved to approve 9.1. It was seconded by Pat Macias. Ayes: Chris Fosen, Pat Macias, Ron Pope, and Erin Whitney aye. Bob White nay. The vote passed 4-1.

9.2 Discussion/Action Consider Approval of 2023/24 School Accountability Report Card

7:15 pm

Becky Brown shared this is a report that goes to the state.

Ron Pope moved to approve 9.2. It was seconded by Bob White. Ayes: Chris Fosen, Pat Macias, Ron Pope, Bob White and Erin Whitney. The vote passed unanimously 5-0.

9.3 Discussion/Action Consider Approval of e-Rate Contract and Quote

7:30 pm

Jen Joesphson shared e-Rate program is a discount program.

Erin Whitney moved to approve 9.3. It was seconded by Ron Pope. Ayes: Chris Fosen, Pat Macias, Ron Pope, Bob White and Erin Whitney. The vote passed unanimously 5-0.

10. Announcements

Les Misérables School Edition will be at the Paradise PPAC 3/7 - 3/9/25
Ron Pope’s band will be indoors at Secret Trail Brewery Sat. Night 2/15/25
The Love Birds Ball is Thurs. 2/13 at MONCA from 6pm - 8:30 pm
MOCCA is working on a Junior Board

11. Adjournment 7:55 pm
