

Inspire School of Arts & Sciences Board of Directors

Regular Session – 6:30 pm

Monday, June 9, 2025

Room IC-6

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.

1. Chris Fosen read the board norms.
2. Pat Macias called the meeting to order at 6:33.
3. Roll call of members: Pat Macias, Chris Fosen, Ron Pope; Juni Banerjee-Stevens
4. **Public Comment** **None**

Consent Calendar

- 4.1 Consider Approval of May 14, 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

Ron Pope motioned to approve; Juni Banerjee-Stevens seconded. Consent Calendar was approved unanimously.

5. Student Report No report was given.

6. Teacher Report Becky Brown asked for feedback and ideas for this section. Ideas were discussed.

7. Foundation Report Becky Brown provided dates: Neverland Ball 13 September; Ground Breaking Ceremony 17 June. A review of the foundation’s original purpose and future purpose was discussed.

8. Principal/Superintendent Report Becky provided a review of May performances, senior awards night, remarked on the support seniors provided each other; graduation was a success, thanks to board members who were in attendance. The Ground Breaking Ceremony will have a contingent of CUSD, King Consulting, in attendance.

9. Discussion/Action Items

9.1 Discussion Public Hearing of Education Protection Act Funding
Discussion Jen Josephson provided information on this item which will be brought to the board for approval at the next board meeting.

9.2 Discussion/Action Consider Approval of 2025/26 Title Funding Application

Discussion: Jen Josephson explained this is the application to receive these funds in 25/26

Juni Banerjee-Stevens motioned to approve; seconded by Ron Pope; approved unanimously.

9.3 Discussion/Action Consider Approval of 2024/25 Estimated Actuals and 2025/26 Original Budget



Discussion Jen Josephson provided an overview of the Estimated Actuals for 24/25 and Original Budget for 25/26. Noted a \$124,000 year-end deficit, but we will know for certain at the end of the year what the exact deficit would be. This is due to a lower than expected ADA.

The 2025/26 Original Budget will use 305 for ADA. Some grants are ending this year. Round 10 CTE funding is expected but we will likely use only half of it for this upcoming year. Overall, the budget shows a \$4,000 surplus but she anticipates having unexpected and expected expenses for the new site which will impact our reserves. Jen expects a significant deficit at the end of the next year due to the move to the new site.

Chris Fosen motioned to approve; seconded by Ron Pope; approved unanimously.

9.4 Discussion/Action Consider Approval of 2025 Local Control Accountability Plan

Discussion Becky Brown referenced the draft version that was provided last month. There were no changes from the draft to the final version.

Juni Banerjee-Steven motioned to approve; seconded by Chris Fosen; approved unanimously.

9.5 Discussion Discuss 2025 Local Indicator Results

Discussion: Becky Brown provided background information on the School Dashboard and took the board through the specifics of the Local Indicator Results: next year we may still have one or two teachers still working on appropriate credentialing; ideas to improve the PE program were discussed; efforts to improve parent engagement, the MTSS program, and parent input were discussed. The board discussed ideas to improve outreach to parents/guardians.

9.6 Discussion/Action Consider Approval of New Course

Discussion Becky Brown referenced this course as the one Matt McLaughlin presented at the previous board meeting (JEN, NOT SURE I GOT THIS RIGHT)

Juni Banerjee-Stevens motioned to approve; seconded by Chris Fosen; approved unanimously.

9.7 Discussion/Action Consider Approval of Letter to the CUSD Board

Discussion Becky Brown composed a letter of appreciation to the CUSD for Inspire Board Signatures.

Ron Pope motioned to approve; seconded by Chris Fosen approved unanimously.

- **Announcements** Becky Brown offered postcard invitations to the Ground-Breaking Ceremony
 - **Adjournment 7:23**
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