



## INSPIRE BOARD MEETING

Tuesday, November 15, 2011  
6:00 p.m. MT

**Held at the following location (and via teleconference):**  
600 N. Steelhead Way, Suite 164  
Boise, ID 83704

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Gerald Chouinard at (208) 322-4002. Requests should be made as early as possible to arrange the accommodation, no later than twenty four (24) hours prior to the meeting.

### AGENDA

- I. Call to Order – J. Hamilton
- II. Roll Call – J. Hamilton
- III. Public Comment

The Board welcomes participation by the members of the public both in-person and telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to Board. Individuals who wish to address the Board telephonically must contact the School Principal by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the School Principal at least twenty four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, unless the Board grants additional time.

- IV. Routine Business
  - a. Approval of Agenda – J. Hamilton
- V. EXECUTIVE SESSION – Potential Litigation
  - a. Idaho Code §67-2345 (1) (f) – to communicate with legal counsel to discuss pending litigation or controversies – G. Chouinard
- VI. Oral Reports
  - a. Principal's Report (MSR attached) – G. Chouinard
    - i. Enrollment Update
    - ii. Annual Report Update
    - iii. NWAC Accreditation Update
  - b. Financial Report (attached) – A. Smith

- VII. Consent Items
  - a. Approval of Minutes from the October 18, 2011 Meeting (attached)
  - b. Ratification of Payment of Blue Cross Blue Shield Invoice(s) (attached)
  - c. Approval of School Invoice(s) (to follow)
  - d. Approval of Legal Invoice (to follow)
  - e. Approval of Staffing Report (attached)
  - f. Approval of Revised Board Delegation Policy (attached)
  - g. Approval of Revisions to General School Handbook for the 2011-2012 School Year: Non-Discrimination and Student Safety Policy (attached)
  - h. Ratification of 2010-2011 School Year Annual Report (attached)
  - i. Approval of Revised Compensation Plan for the 2011-2012 School Year (attached)
  
- VIII. Action Items
  - a. Approval of Connections Academy of Idaho, LLC Invoice for October (attached) – A. Smith
  
- IX. Information Items
  - a. Legislative Update – D. Hutchison
  
- X. Adjournment and Annual Meeting Date – Tuesday, January 17, 2012 at 6:00 p.m. MT.