



INSPIRE BOARD MEETING

Tuesday, September 20, 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. Oral Reports
 - a. Principal's Report (MSR attached) – G. Chouinard
 - i. Update on Enrollment
 - ii. Update on 2010-2011 School Goals (to follow)
 - iii. Charter Commission Update
 - b. Financial Report (attached) – J. Marhefka
 - i. Update on 2010-2011 Annual Financial Audit

- VI. Consent Items
 - a. Approval of Minutes from the August 16, 2011 Meeting (attached)
 - b. Ratification of Payment of Blue Cross Blue Shield Invoice(s) (attached)
 - c. Approval of School Invoice(s) (attached)
 - d. Approval of Legal Invoice (to follow)
 - e. Approval of Staffing Report (attached)
 - f. Ratification of Teacher Pay-for-Performance Plan (attached)
 - g. Approval of Revisions to State Specific School Handbook: NCAA Eligibility, National Honor Society and Bullying Policy (attached)
 - h. Approval of Revised School Compensation Plan for the 2011-2012 School Year (attached)
 - i. Approval of Board President as Board Designee to Work with the School and Connections Education (CE) to Negotiate, Finalize and Execute All Necessary Documentation to Renew School Facility Lease in Boise
 - j. Approval of Board Secretary as Board Designee to Work with the School and Connections Education (CE) to Finalize the School's 2010-2011 Annual Report and Authorization for School Principal to File the Report with Necessary Parties at the State by the Deadline

- VII. Action Items
 - a. Approval of Connections Academy of Idaho, LLC Invoices for July and August (attached) – A. Smith
 - b. Approval of Special Education Expenditure (to follow) – G. Chouinard/K. Cochran

- VIII. Information Items
 - a. Legislative Update – D. Hutchison

- IX. Adjournment and Annual Meeting Date – Tuesday, October 18, 2011 at 6:00 p.m. MT.