



INSPIRE BOARD MEETING

Tuesday, October 20, 2009
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 Melissa Hegg 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.

BOARD AGENDA

- I. Call to Order – M. Cahill
- II. Roll Call – M. Cahill
- III. Routine Business
 - a. Approval of Agenda – M. Cahill
- IV. Oral Reports
 - a. Superintendent's Report (MSR attached) – J. Stout
 - i. State of the School Report (attached)
 - ii. Update on Accreditation
 - b. Update on Facility – M. Hegg
 - c. Financial Report (attached) – J. Marhefka
- V. Consent Items
 - a. Approval of Minutes from the August 13, 2009 Meeting (attached)
 - b. Approval of Minutes from the September 15, 2009 Meeting (attached)
 - c. Ratification of Payment of Blue Cross Blue Shield Invoice(s) (attached)
 - d. Approval of School Invoice(s) (attached)
 - e. Approval of Legal Invoice (attached)
 - f. Approval of FY09 Annual Financial Report (to follow)
 - g. Ratification of the School's Acceptance of the Curriculum Pathways License Agreement on Behalf of the School (attached)
- VI. Action Items
 - a. Approval of CA Invoice for September (attached) – A. Gregory
 - b. Approval of Purchasing Policy Updates from Board Counsel – M. Cahill/J. Stout
 - c. Approval of School Goals for the 2009-2010 School Year (attached) – J. Stout
 - d. Review and Acceptance of the 2008-2009 Fiscal Audit (to follow) – J. Marhefka

- e. Approval of Board Designee to Work with CA on the 2010-2011 School Year General School Handbook, State Specific Handbook, and the Parent Agreements Needed for Enrollment for the 2010-2011 School Year – M. Wrisley
 - f. Acknowledgment of Adherence to the Idaho Special Education Manual 2007 and all Revisions to the Manual (Link to Idaho Department of Education Website) – M. Hegg
- VII. Information Items
- a. Legislative Update – M. Revenaugh
 - b. Dissemination Grant Update – K. Cochran/M. Revenaugh
 - c. Idaho Charter School Commission Meeting Update – K. Cochran
 - d. Board Academy 2009 – J. Stout/ A. Gregory
- VIII. Adjournment and Meeting Date – Tuesday, November 17, 2009 at 6:00 p.m. MT.

CONSENT ITEMS

The Chair will ask members what items, if any, they want removed from the consent agenda for discussion. If any member asks that an item be moved, it will be moved to the Action Items. After any items have been removed, the Chair will read out the remaining consent items and ask for their adoption in one motion if there is no objection. The minutes will reflect the full text of any resolutions that were adopted as part of the consent agenda.

a. Approval of Minutes from the August 13, 2009 Meeting

PRESENTER IF MOVED TO ACTION ITEMS: Heather Woodward

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The minutes from the meeting of the Board of Directors are being presented for approval.

b. Approval of Minutes from the September 15, 2009 Meeting

PRESENTER IF MOVED TO ACTION ITEMS: Heather Woodward

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The minutes from the meeting of the Board of Directors are being presented for approval.

c. Ratification of Payment of Blue Cross Blue Shield Invoice(s)

PRESENTER IF MOVED TO ACTION ITEMS: Janet Stout

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Included in the packet are the invoice(s) for services provided to the school from Blue Cross Blue Shield. Payment has been made in a timely manner and the school is requesting ratification of said payment be approved.

d. Approval of School Invoice(s)

PRESENTER IF MOVED TO ACTION ITEMS: Janet Stout

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Included in the packet is an invoice(s) for services provided to the school. Board approval and payment thereof is requested.

e. Approval of Legal Invoice

PRESENTER IF MOVED TO ACTION ITEMS: Heather Woodward

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Included in the packet is an invoice for legal services provided to the school. Board approval of this invoice and payment thereof is requested.

f. Approval of FY09 Annual Financial Report

PRESENTER IF MOVED TO ACTION ITEMS: Janet Marhefka

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Included in your Board materials is the Fiscal Year 2009 Annual Financial Report. Board acceptance of this is requested.

g. Ratification of the School's Acceptance of the Curriculum Pathways License Agreement on Behalf of the School

PRESENTER IF MOVED TO ACTION ITEMS: Janet Stout

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: In order for the school to finalize their registration and access to the no charge Curriculum Pathways online content, the school's Superintendent was required to register at the SAS Curriculum Pathways web site and accept the license agreement. The school is requesting Board authorization to ratify this action of the Superintendent and the license agreement as attached in the Board materials.

Motion:_____ **Second:**_____

Ayes:_____ **Nays:**_____

ACTION ITEMS

a. Approval of CA Invoice for September

PRESENTER: Anne Gregory

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Gregory will review the invoice that is derived from the financial report that was provided earlier in the meeting and seek Board approval thereof.

Motion:_____ Second:_____

Ayes:_____ Nays:_____

b. Approval of Purchasing Policy Updates from Board Counsel

PRESENTER: Mary Ann Cahill/Janet Stout

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Cahill will review the suggested changes to the school's Board policies and seek Board direction on whether the Board wants to purchase the revised policies for school use and compliance.

Motion:_____ Second:_____

Ayes:_____ Nays:_____

c. Approval of School Goals for the 2009-2010 School Year

PRESENTER: Janet Stout

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Stout will review the proposed 2009-2010 school goals with the Board and will seek Board approval thereof.

Motion:_____ Second:_____

Ayes:_____ Nays:_____

d. Review and Acceptance of the 2008-2009 Fiscal Audit

PRESENTER: Janet Marhefka

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Marhefka will review the 2008-2009 fiscal audit with the Board and will seek Board acceptance thereof.

Motion:_____ Second:_____

Ayes:_____ Nays:_____

e. Approval of Board Designee to Work with CA on the 2010-2011 School Year General School Handbook, State Specific Handbook and the Parent Agreements Needed for Enrollment for the 2010-2011 School Year

PRESENTER: Megann Wrisley

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: In order to make sure we are ready in time for the commencement of enrollment for the 2010-2011 school year, we are requesting the Board designate a member to start the review process with Connections Academy for the General Handbook, State Specific Handbook, and the Parent Agreements (which include the Parent Learning Coach Agreement, the Designated Learning Coach Agreement and the Regulatory Program Guide) needed for Enrollment of students and then a reviewed product be brought to the Board for consideration and approval at an upcoming meeting.

Motion:_____ Second:_____

Ayes:_____ Nays:_____

f. Acknowledgment of Adherence to the Idaho Special Education Manual 2007 and all Revisions to the Manual

PRESENTER: Melissa Hegg

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: As a requirement for the school to obtain IDEA Part B federal title funds, the school must adopt and be in compliance with the *Idaho Special Education Manual 2007*, and all subsequent revisions to the manual. The manual is available for viewing on the Idaho State Department of Education website at the following address: http://www.sde.idaho.gov/site/special_edu/manual_page.htm. Ms. Hegg will review the manual with the Board and seek Board acknowledgement of the school's adherence to it.

Motion: _____ Second: _____

Ayes: _____ Nays: _____