



INSPIRE BOARD MEETING

Tuesday, January 15, 2013
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.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Principal at least fourteen (14) days prior to the meeting. Any such presentations shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the school's "About Us" page at www.connectionsacademy.com

- 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. Charter Commission Visit
 - iii. Health and Welfare Benefits Plan Amendment

- iv. Grant Application Update
- b. Financial Report (attached) – A. Smith

- VI. Consent Items
 - a. Approval of Minutes from the November 27, 2012 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(s) (attached)
 - e. Approval of Staffing Report (attached)
 - f. Approval of School Enrollment Opening for the 2013-2014 School Year
 - g. Approval of Agreements for Student Enrollment for 2013-2014 School Year: Regulatory Program Description, Parent /Legal Guardian (Caretaker) Acknowledgement, Designated Learning Coach Agreement and Eligible Student Agreement (attached)
 - h. Approval of the 2013-2014 School Year General School Handbook (attached)
 - i. Approval of the 2013-2014 School Year State Specific School Handbook (attached)
 - j. Approval of Application for the 21st Century Community Learning Centers Grant and Authorization for Board President to Act as Board Designee to Finalize and Execute all Necessary Documentation Required for Filing of Grant Application
 - k. Approval of Health and Welfare Benefits Plan Amendment and Authorization for Board Secretary to Sign Documentation on Behalf of the School (attached)

- VII. Action Items
 - a. Approval of Connections Academy of Idaho, LLC Invoices for November and December (attached) – A. Smith
 - b. Approval of Funded Enrollment Target for the 2013-2014 School Year (attached) – G. Chouinard

- VIII. Information Items
 - a. State Relations Update – D. Hutchison
 - b. Upcoming LiveLesson® Sessions – B. Hurst

- IX. Executive Session - Idaho Code §67-2345 (1) (b) – to consider the evaluation, dismissal or disciplining of employee(s) (attached and sent under separate cover) – J. Wilks / G. Chouinard

- X. Actions Resulting from Executive Session
 - a. Approval of Action(s) Necessary Based on Executive Session – J. Hamilton

- XI. Adjournment and Next Meeting Date – Tuesday, March 19, 2013 at 6:00 p.m. MT.