



**INSPIRE Connections Academy
BOARD MEETING**

Notice is hereby given to the members of the INSPIRE Board and the general public that the INSPIRE Board will hold a meeting open to the public on:

Date and Time:

Tuesday, May 21, 2013 at 6:00 p.m. MT

Held at the following location:

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.

BOARD 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. Acceptance of Resignation of Board Member, Mary Ann Cahill (to follow) – J. Hamilton

- V. Audit Committee, Committee of the Entire Board
 - a. Approval of Audit Firm Engagement for the 2012-2013 School Year Annual Financial Audit (attached) – J. Marhefka
- VI. Routine Business
 - a. Approval of Agenda – J. Hamilton
- VII. EXECUTIVE SESSION – Idaho Code §67-2345 (1) (b) – to consider the evaluation, dismissal or disciplining of an employee (to follow) – G. Chouinard
- VIII. Oral Reports
 - a. Principal's Report (MSR attached) – G. Chouinard
 - i. Update on Enrollment
 - ii. State Testing Update
 - iii. Graduation Plans and End of Year Activities
 - iv. District Plan Update
 - v. Charter Commission Update
 - vi. Extended Reading Intervention Program
 - b. Financial Report (attached) – A. Smith
- IX. Consent Items
 - a. Approval of Minutes from the April 2, 2013 Meeting (attached)
 - b. Approval of Minutes from the May 9, 2013 Special 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(s) (attached)
 - f. Approval of Staffing Report (attached)
 - g. Approval of Revision to 2012-2013 School Year Handbook: CIPA Policy (attached)
 - h. Ratification of Employee to pursue Alternative Authorization for Certification (to follow)
 - i. Approval of Board President as Board Designee to Approve Summer Staffing Decision for the 2013-2014 School year
 - j. Approval of Extended Reading Intervention Program (attached)
- X. Action Items
 - a. Approval of Connections Academy of Idaho, LLC Invoices for March and April (attached) – A. Smith
 - b. Approval of School Compensation Plan for the 2013-2014 School Year (attached) – G. Chouinard
 - c. Approval of Contract(s) Discussed during Executive Session (to follow) – G. Chouinard
- XI. Information Items
 - a. State Relations Update – D. Hutchison
 - b. Results of Parent Satisfaction Survey (to follow) – G. Chouinard
 - c. Introduction of New School Director (to follow) – J. Wilks
 - d. Board Recruitment – B. Hurst
- XII. Adjournment and Confirmation of Next Meeting Date – Tuesday, June 18, 2013 at 6:00 p.m. MT.