



**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, February 21, 2017 at 5:00 p.m. MT

**Held at the following location:**

600 N. Steelhead Way, Suite 164  
Boise, ID 83704

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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 Sara Peltier 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. Moore
- II. Roll Call – M. Moore
- 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 "Our School Board" page at [www.connectionsacademy.com](http://www.connectionsacademy.com)

- IV. Routine Business
  - a. Approval of Agenda – M. Moore
- V. Oral Reports
  - a. School Leader's Report (MSR attached) – K. Glassman
    - i. State Testing Update
    - ii. Graduation Plans
    - iii. Winter School Leadership Retreat Update
    - iv. Accreditation Update
  - b. Financial Report (attached) – B. Little
- VI. Consent Items
  - a. Approval of Minutes from the January 17, 2017 Board Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Approval of School Invoice(s) (attached)
  - d. Approval of Legal Invoice(s) (attached)
  - e. Approval of Revision(s) to the 2016-2017 School Year State Specific School Handbook: Maximum Age to Enroll (attached)
- VII. Action Items
  - a. Approval of Connections Academy of Idaho, LLC Invoice for January (attached) – D. Higby
- VIII. Information Items
  - a. State Relations Update – J. Daniels
  - b. School Leadership Team (PSLT) Update – J. Dukek
  - c. Board Recruitment Update – M. Arthur
- IX. EXECUTIVE SESSION – Idaho Code §67-2345(1)(d) – to consider records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code (sent under separate cover) – K. Glassman
- X. Approval of Action(s) Necessary Based on Executive Session – M. Moore
- XI. Adjournment and Confirmation of Next Meeting Date – Tuesday, March 21, 2017 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 January 17, 2017 Board Meeting**

**PRESENTER IF MOVED TO ACTION ITEMS:** Megann Arthur

**RECOMMENDED ACTION:** Consideration for Approval

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

**b. Approval of Staffing Report**

**PRESENTER IF MOVED TO ACTION ITEMS:** Karen Glassman

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** The staffing report as provided with the Board materials outlines the candidates that are recommended for hire. The staffing report includes each candidate's name, area for hire, compensation rate, bonus potential and start date. The Staffing Report also provides information on departing employees, the reasons for their departure, as well as any promotions, for Board review and approval.

**c. Approval of School Invoice(s)**

**PRESENTER IF MOVED TO ACTION ITEMS:** Karen Glassman

**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.

**d. Approval of Legal Invoice**

**PRESENTER IF MOVED TO ACTION ITEMS:** Megann Arthur

**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.

**e. Approval of Revision(s) to the 2016-2017 School Year State Specific School Handbook: Maximum Age to Enroll**

**PRESENTER IF MOVED TO ACTION ITEMS:** Karen Glassman

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Included in the Board materials is a memo detailing proposed revisions to the 2016-2017 school year State Specific School Handbook. Board approval of the proposed revisions is requested.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**ACTION ITEMS**

a. **Approval of Connections Academy of Idaho, LLC Invoice for January**

**PRESENTER:** Dana Higby

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Ms. Higby will review the invoice as it relates to the financial report reviewed earlier in the meeting. She will request approval of the invoice, and authorization to make payment via wire based upon availability of funds.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_