



**INSPIRE Connections Academy
ANNUAL 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:

Thursday, January 16, 2020 at 10:00 a.m.

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 Jacie Meyet or Brandi Bretz 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

- IV. Routine Business (*Action May Occur*)
 - a. Approval of Agenda – M. Moore

- V. Oral Reports
 - a. School Leader's Report (MSR attached) – K. Haines
 - b. Financial Report (to follow) – T. Gianoni
 - i. Fiscal Controls Policy Updates

- VI. Consent Items (*Action May Occur*)
 - a. Approval of Minutes from the November 21, 2019 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of School Invoice(s) (attached)
 - d. Approval of Legal Invoice(s) (to follow)
 - e. Approval of POBL Invoice(s) for November and December (to follow)
 - f. Approval of Revision(s) to the 2019-2020 School Year State Specific School Handbook for EMPOWER: Graduation Requirements and Miscellaneous Clerical Updates (attached)
 - g. Approval of the 2020-2021 School Year General School Handbook (attached)
 - h. Approval of the 2020-2021 School Year State Specific School Handbook(s) for INSPIRE and EMPOWER (attached)
 - i. Approval of Board Meeting Schedule for the 2020-2021 School Year (to follow)

- VII. Action Items (*Action May Occur*)
 - a. Approval of Revised Records Retention Policy (to follow) – K. Haines
 - b. Approval of Outreach Recruitment Target for the 2020-2021 School Year – K. Haines
 - c. Approval of Schoolwide Improvement Plan (attached) – K. Haines
 - d. Approval of Directors – M. Arthur
 - e. Approval of Officers for the 2020-2021 School Year – M. Arthur

- VIII. Information Items
 - a. State Relations Update – J. Hogue
 - b. Budget Development Process Update – J. Hogue/ T. Gianoni
 - c. School Leadership Team (PSLT) Update – J. Dukek
 - i. School Operations Metrics (attached)

- IX. Adjournment and Confirmation of Next Meeting Date – Thursday, February 20, 2020 at 10:00 a.m. MT