



**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:**

Thursday, February 20, 2020 at 10:00 a.m.

**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 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](http://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
    - i. State Testing Update
    - ii. Graduation Plans
    - iii. Winter Leadership Retreat
  - b. Financial Report (attached) – T. Gianoni
  
- VI. Consent Items (*Action May Occur*)
  - a. Approval of Minutes from the January 16, 2020 Annual 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 POBL Invoice(s) for January (attached)
  - f. Approval of Revised Board Governance Policies: Board Delegation and Fiscal Controls Policies (attached)
  - g. Approval of Revised Board Bylaws (to follow)
  - h. Approval of Revision(s) to the 2019-2020 School Year State Specific School Handbook for INSPIRE: Graduation Requirements (to follow)
  
- VII. Action Items (*Action May Occur*)
  - a. Approval of Facility Lease Option (attached) – K. Haines/ J. Hogue
  
- VIII. Information Items
  - a. State Account Relations (STAR) Update – J. Hogue
  - b. School Leadership Team (PSLT) Update – J. Dukek
    - i. Winter Retreat Update
  - c. Board Relations Update – M. Arthur
    - i. Annual Board Training Date Discussion
  
- IX. Adjournment and Confirmation of Next Meeting Date – Thursday, **March 19, 2020** at 10:00 a.m. MT