



INSPIRE BOARD MEETING

Thursday August 28, 2008
9:00 a.m. MT

To Be Held At:
6128 W. Fairview Ave., Suite A-1
Boise, ID 83704

AMENDED BOARD AGENDA

- I. Call to Order – M. Cahill
- II. Roll Call – M. Cahill
- III. Routine Business
 - a. Approval of Agenda – M. Cahill
- IV. Oral Reports
 - a. School Leadership Report – M. Hegg/J. Stout
 - i. Enrollment Update
 - ii. Review of 2007-2008 School Goals (attached)
 - iii. AYP Results (attached)
 - b. Financial Report (attached) – T. Ochs
- V. Consent Items
 - a. Approval of Minutes of the July 31, 2008 Meeting (attached)
 - b. Ratification of Payment of Blue Cross Blue Shield Invoice (attached)
 - c. Approval of School Invoice (attached)
 - d. Approval of Legal Invoice (to follow)
 - e. Approval of Staffing Report (attached)
 - f. Approval of Driving Policy (attached)
 - g. Approval of Renewal of Directors' and Officers' (D&O) Insurance (attached)
 - h. Acceptance of Directors' Resignation (attached)
 - i. Approval of Revised 2008-2009 Board Meeting Schedule (attached)
- VI. Action Items
 - a. Approval of Revised June Financials – T. Ochs
 - b. Approval of Revised CA Invoice for June (attached) – T. Ochs
 - c. Approval of Legal Services Agreement for 2008-2009 (attached) – R. Hardin
 - d. Approval of Revised Bylaws (attached) – R. Hardin
 - e. Approval of Amendment to Professional Services Agreement (to follow) – T. Ochs/F. Esmail
- VII. Information Items
 - a. Grants Update – M. Revenaugh
- VIII. Adjournment and Next Meeting Date – Thursday, September 25, 2008 at 9:00 a.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 July 31, 2008 Meeting

PRESENTER IF MOVED TO ACTION ITEMS: Farah Esmail

RECOMMENDED ACTION: Consideration for Approval

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

b. Ratification of Payment of Blue Cross Blue Shield Invoice

PRESENTER IF MOVED TO ACTION ITEMS: Melissa Hegg

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Included in the packet is an invoice for services provided to the school from Blue Cross Blue Shield. Payment has been made in a timely manner and the school is requesting ratification of said payment be approved.

c. Approval of School Invoice

PRESENTER IF MOVED TO ACTION ITEMS: Melissa Hegg

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Included in the packet is an invoice for services provided to the school. We are requesting Board approval of these, and payment thereof.

d. Approval of Legal Invoice

PRESENTER IF MOVED TO ACTION ITEMS: Farah Esmail

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Included in the packet is an invoice for legal services provided to the school. We are requesting Board approval of this, and payment thereof.

e. Approval of Staffing Report

PRESENTER IF MOVED TO ACTION ITEMS: Melissa Hegg

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.

f. Approval of Driving Policy

PRESENTER IF MOVED TO ACTION ITEMS: Melissa Hegg

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Attached in the Board materials is a memo and description of the proposed school policy regarding driving by students to school events for Board review and approval.

g. Approval of Renewal of Directors' and Officers (D&O) Insurance

PRESENTER IF MOVED TO ACTION ITEMS: Ted Ochs

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Attached in the Board packet is the documentation of the terms for the renewal of D&O Insurance policy for the Board. The terms and conditions of this insurance coverage will not change from those in the D&O policy for the Board for the 2007-2008 school year. The cost of the premium for this D&O insurance coverage is obtained at a significant discount, due to the school's contractual relationship with CA through the Professional Services Agreement between INSPIRE and CA.

h. Acceptance of Directors' Resignation

PRESENTER IF MOVED TO ACTION ITEMS: Mary Ann Cahill

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The Board has received notice of resignation from Mr. McNamer. The Board is requested to officially accept the resignation of Mr. McNamer.

i. Approval of Revised 2008-2009 Board Meeting Schedule

PRESENTER IF MOVED TO ACTION ITEMS: Mary Ann Cahill

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The 2008-2009 Board meeting schedule has been revised. The Board has requested meetings to occur at 8:00 a.m. rather than 9:00 a.m. as previously approved by the Board.

Motion: _____ **Second:** _____

Ayes: _____ **Nays:** _____

ACTION ITEMS

a. Approval of Revised June Financials

PRESENTER: Ted Ochs

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Ochs will review in detail with the Board the revised financial report for the month of June which was produced as a result of the year end review. Mr. Ochs will seek Board approval of these revised June financials which will be presented for the audit of the school.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

b. Approval of Revised CA Invoice for April

PRESENTER: Ted Ochs

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Ochs will review the invoice that is derived from the financial report he will provide earlier in the meeting and seek Board approval thereof.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

c. Approval of Renewal of Legal Services Agreement for the 2008-2009 School Year

PRESENTER IF MOVED TO ACTION ITEMS: Roseanne Hardin

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Included in the packet is a renewal for the legal services agreement with the law firm of Eberharter-Maki & Tappen, PA. The school is requesting the Board approval renewal of the agreement as provided in the Board materials.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

d. Approval of Revised Bylaws

PRESENTER IF MOVED TO ACTION ITEMS: Roseanne Hardin

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Hardin, Board Counsel, has proposed new language to the school's current Bylaws. A redline version of the document is provided for the Board's review, discussion and approval.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

e. Approval of Amendment to Professional Services Agreement

PRESENTER: Ted Ochs/Farah Esmail

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Ochs and Ms. Esmail will review in detail the proposed amendment to the Professional Services Agreement between CA and INSPIRE. The documentation of this proposed amendment is provided in the Board materials.

Motion: _____ Second: _____

Ayes: _____ Nays: _____