



INSPIRE BOARD MEETING

Thursday November 20, 2008
8:00 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. Executive Session pursuant to Idaho Code §67-2345 (1) (f) – communicate with legal counsel to discuss pending litigation or controversies imminently likely to be litigated
- V. Oral Reports
 - a. School Director's Report (MSR attached) – M. Hegg
 - i. Idaho Charter School News (attached)
 - ii. November Virtual School Forum (attached)
 - b. Financial Report (attached) – J. Marhefka
 - i. Attendance Reporting
- VI. Consent Items
 - a. Approval of Minutes of the October 23, 2008 Meeting (attached)
 - b. Ratification of Payment of Blue Cross Blue Shield Invoice (to follow)
 - c. Approval of School Invoice(s) (attached)
 - d. Approval of Legal Invoice (attached)
 - e. Approval of Staffing Report (attached)
 - f. Ratification of Consolidated Plan (to follow)
 - g. Ratification of Dissemination Grant Application (to follow)
- VII. Action Items
 - a. Approval of CA Invoice for October (attached) – S. Clark
 - b. Review and Acceptance of Audit Report (attached) – J. Marhefka
 - c. Approval of Amendment to Professional Services Agreement (attached) – R. Hardin
 - d. Approval of 2008-2009 School Goals (to follow) – M. Hegg
 - e. Approval of Board Designee to Work with CA on the 2009-2010 School Year General School Handbook, State Specific Handbook and the Parent Agreements Needed for Enrollment for the 2009-2010 School Year – H. Woodward
 - f. Discussion and Potential Approval of Revised 2008-2009 Board Meeting Schedule – M. Cahill

VIII. Information Items

- a. Grants Update – M. Revenaugh
- b. Legislative Update – M. Revenaugh
- c. NACOL Conference Update – M. Revenaugh
- d. Board Academy Training Update – M. Cahill

IX. Adjournment and Next Meeting Date – Thursday, December 18, 2008 at 8:00 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 September 25, 2008 Meeting

PRESENTER IF MOVED TO ACTION ITEMS: Heather Woodward

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 the 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(s)

PRESENTER IF MOVED TO ACTION ITEMS: Melissa Hegg

RECOMMENDED ACTION: Consideration for Approval

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

d. Approval of Legal Invoice

PRESENTER IF MOVED TO ACTION ITEMS: Heather Woodward

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. Ratification of Consolidation Plan

PRESENTER IF MOVED TO ACTION ITEMS: Melissa Hegg

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Included in the packet is the Consolidated Plan completed by school leadership. Board approval is requested.

g. Ratification of Dissemination Grant Application

PRESENTER IF MOVED TO ACTION ITEMS: Melissa Hegg

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Included in the packet is the Dissemination Grant Application that was completed and submitted by the school's Principal in compliance with established due dates.

Motion:_____ **Second:**_____

Ayes:_____ **Nays:**_____

ACTION ITEMS

a. Approval of CA Invoice for October

PRESENTER: Susan Clark

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Clark will review the invoice that is derived from the financial report that was provided earlier in the meeting and seek Board approval thereof.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

b. Review and Acceptance of Audit Report

PRESENTER: Janet Marhefka

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Marhefka will review the draft audit report that the school has received and will seek Board acceptance of the report.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

c. Approval of Amendment to Professional Services Agreement

PRESENTER: Roseanne Hardin

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Hardin 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: _____

d. Approval of 2008-2009 School Goals

PRESENTER: Melissa Hegg

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Hegg will review the proposed 2008-2009 school goals that are included in the Board materials with the Board and will seek Board approval thereof.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

e. Approval of Board Designee to Work with CA on the 2009-2010 School Year General School Handbook, State Specific Handbook and the Parent Agreements Needed for Enrollment for the 2009-2010 School Year

PRESENTER: Heather Woodward

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: In order to make sure we are ready in time for the commencement of enrollment for the 2009-2010 school year, we are requesting the Board designate a member to start the review process with Connections Academy for the General Handbook, State Specific Handbook, and the Parent Agreements (which include the Parent Learning Coach Agreement, the Designated Learning Coach Agreement and the Regulatory Program Guide) needed for Enrollment of students and then a reviewed product be brought to the Board for consideration and approval at the next meeting.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

f. Discussion and Potential Approval of Revised 2008-2009 Board Meeting Schedule

PRESENTER: Mary Ann Cahill

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Cahill will lead the Board in a discussion concerning the 2008-2009 Board meeting schedule and may seek Board approval of a revised 2008-2009 Board meeting schedule based on the Board's discussion.

Motion: _____ Second: _____

Ayes: _____ Nays: _____