



INSPIRE ANNUAL BOARD MEETING

Tuesday July 28, 2009
6:00 p.m. MT

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

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
 - a. Pursuant to Idaho Code §67-2345 (1) (b) – to consider the evaluation, dismissal or disciplining of an employee (to follow) – M. Hegg/R. Hardin
 - b. Pursuant to Idaho Code §67-2345 (1) (f) – communicate with legal counsel to discuss pending litigation or controversies imminently likely to be litigated - R. Hardin/ A. Middlestadt
- V. Approval of Any Action Items Pursuant to Discussion Held During Executive Session – M. Cahill
- VI. Oral Reports
 - a. Superintendent’s Report (MSR attached) – J. Stout
 - i. Leadership Retreat
 - ii. Outreach Activities
 - iii. New Office Location
 - iv. Enrollment Update
 - b. Financial Report (attached) – J. Marhefka
- VII. Consent Items
 - a. Approval of Minutes from the June 16, 2009 Meeting (attached)
 - b. Approval of Minutes from the June 30, 2009 Special Meeting (attached)
 - c. Ratification of Payment of Blue Cross Blue Shield Invoice(s) (attached)
 - d. Approval of School Invoice(s) (attached)
 - e. Approval of Legal Invoice (to follow)
 - f. Approval of Board Meeting Schedule for the 2009-2010 School Year (attached)
- VIII. Action Items
 - a. Approval of CA Invoice for June (attached) – S. Clark
 - b. Approval of Directors (attached) – H. Woodward
 - c. Approval of Officers – H. Woodward
 - d. Approval of Board Committees (attached) – H. Woodward
 - e. Approval of Renewal of Legal Services Agreement for the 2009-2010 School Year (attached) – M. Cahill

- IX. Information Items
 - a. Legislative Update – M. Revenaugh

- X. Adjournment and Meeting Date – Tuesday, August 18, 2009 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 June 16, 2009 Meeting

PRESENTER IF MOVED TO ACTION ITEMS: Heather Woodward

RECOMMENDED ACTION: Consideration for Approval

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

b. Approval of Minutes from the June 30, 2009 Special Meeting

PRESENTER IF MOVED TO ACTION ITEMS: Heather Woodward

RECOMMENDED ACTION: Consideration for Approval

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

c. Ratification of Payment of Blue Cross Blue Shield Invoice(s)

PRESENTER IF MOVED TO ACTION ITEMS: Melissa Hegg

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Included in the packet are the invoice(s) 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.

d. 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. Board approval, and payment thereof is requested.

e. 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. Board approval of this invoice and payment thereof is requested.

f. Approval of Board Meeting Schedule for the 2009-2010 School Year

PRESENTER IF MOVED TO ACTION ITEMS: Heather Woodward

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Attached to the Board package is the proposed 2009-2010 Board meeting schedule as previously reviewed and discussed with the school's Principal. Board approval is requested.

Motion: _____ **Second:** _____
Ayes: _____ **Nays:** _____

ACTION ITEMS

a. Approval of CA Invoice for June

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. Approval of Directors

PRESENTER: Heather Woodward

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The terms for some of the members terminate at the end of the June meeting and for those members that have indicated that they would like to continue on the Board, we are asking for Board approval for an additional term to be determined as per the Bylaws, or as per agreement by the Board. Additional members may also be presented for Board consideration and approval.

Motion:_____ Second:_____

Ayes:_____ Nays:_____

c. Approval of Officers

PRESENTER: Heather Woodward

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The terms for the officers expire annually and officers need to be appointed at the Annual meeting. We will be looking to nominate the officers for the Board for the 2009-2010 school year and appoint them at the meeting. For those of you currently serving as an officer you may want to be nominated for an additional term or be nominated for a different position.

Motion:_____ Second:_____

Ayes:_____ Nays:_____

d. Approval of Board Committees

PRESENTER: Heather Woodward

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Woodward will review the recommended Board Committee designations as provided in the Board materials and will seek Board approval of the designations.

Motion:_____ Second:_____

Ayes:_____ Nays:_____

e. Approval of Renewal of Legal Services Agreement for the 2009-2010 School Year

PRESENTER: Maryann Cahill

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Included in the package is a renewal for the Legal Services Agreement with the law firm of Eberharter-Maki & Tappen, PA for the 2009-10 School Year. The school is requesting the Board approve renewal of the Agreement with Eberharter-Maki & Tappen, PA., and select one of the two options, monthly retainer or annual retainer, as outlined in the Legal Services Agreement.

Motion:_____ Second:_____

Ayes:_____ Nays:_____