



**INSPIRE Connections Academy
SPECIAL 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:

Monday, May 21, 2018 at 12:00 p.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 Sara Peltier 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. Audit Committee, Committee of the Entire Board
 - a. Approval of Audit Firm Engagement for the 2017-2018 School Year Financial Audit (attached) – D. Higby
- V. Routine Business
 - a. Approval of Agenda – M. Moore
- VI. Oral Reports
 - a. School Leader's Report (MSR attached) – K. Haines
 - i. State Testing Update
 - ii. Graduation Plans and End of Year Activities Update
 - iii. INSPIRE Leadership Retreat – June 7
 - b. Financial Report (attached) – B. Little
 - i. Budget Development Update
- VII. Consent Items
 - a. Approval of Minutes from the April 23, 2018 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 Connections Education Invoice for April (attached)
- VIII. Action Items
 - a. Approval of Board President as Board Designee to Finalize and Execute Statement of Agreement (SOA) with Pearson Online and Blended Learning on Behalf of the Board (to follow) – M. Moore/ J. Daniels
- IX. Information Items
 - a. State Relations Update – J. Daniels
 - b. School Leadership Team (PSLT) Update – J. Dukek
 - c. Board Planning for the 2018-2019 School Year – M. Arthur
 - i. Proposed Meeting Schedule(s) (to follow)
- X. EXECUTIVE SESSION – Idaho Code §67-2345 (1) (b) – To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student – M. Moore
- XI. Adjournment and Confirmation of Next Meeting Date – Monday, June 25, 2018 at 12:00 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 April 23, 2018 Board Meeting

PRESENTER IF MOVED TO ACTION ITEMS: Megann Arthur

RECOMMENDED ACTION: Consideration for Approval

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

b. Approval of Staffing Report

PRESENTER IF MOVED TO ACTION ITEMS: Karen Haines

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.

c. Approval of School Invoice(s)

PRESENTER IF MOVED TO ACTION ITEMS: Karen Haines

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.

d. Approval of Legal Invoice

PRESENTER IF MOVED TO ACTION ITEMS: Megann Arthur

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.

e. Approval of Connections Education Invoice for April

PRESENTER IF MOVED TO ACTION ITEMS: Dana Higby

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Included in the Board materials is the school's Connections Education invoice, as it relates to the financial report reviewed earlier in the meeting. Board approval is requested to authorize payment based on the availability of funds.

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

ACTION ITEMS

a. **Approval of Board President as Board Designee to Finalize and Execute Statement of Agreement (SOA) with Pearson Online and Blended Learning on Behalf of the Board**

PRESENTER: Marcia Moore/ Josh Daniels

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Moore and Mr. Daniels will review the proposed SOA with the Board, including the review and contributions of the Board President, Board Counsel and POBL management, and seek Board approval authorizing the Board President to finalize and execute the Agreement on behalf of the Board.

Motion: _____ Second: _____

Ayes: _____ Nays: _____