



INSPIRE BOARD MEETING

Tuesday April 21, 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. Oral Reports
 - a. School Director's Report (MSR attached) – M. Hegg
 - i. State Testing Update
 - ii. Outreach Update (attached)
 - iii. 2009-2010 Enrollment Update
 - iv. Public Charter School Commission Visit Update
 - v. Dissemination Grant Update
 - b. Financial Report (attached) – J. Marhefka
- VI. Consent Items
 - a. Approval of Minutes from the March 17, 2009 Meeting (attached)
 - b. Ratification of Payment of Blue Cross Blue Shield Invoice(s) (attached)
 - c. Approval of School Invoice(s) (to follow)
 - d. Approval of Legal Invoice (attached)
 - e. Approval of Curriculum for the 2009-2010 School Year (attached)
 - f. Approval of Purchase of Fire Proof Cabinets
 - g. Approval of Annual Report draft and Authorization for School Director to Finalize and Submit the Annual Report to the Public Charter School Commission (to follow)

- VII. Action Items
 - a. Approval of CA Invoice for March (attached) – S. Clark
 - b. Approval of Contracts with Teachers and School Director (to follow) – R. Hardin/M. Hegg
 - c. Approval of Offering Summer School to Students (attached) – M. Hegg
 - d. Approval of Preliminary 2009-2010 Budget to be Presented at a Public Hearing (attached) – T. Ochs
 - e. Approval of Preliminary Fee Schedule for the 2009-2010 School Year (attached) – T. Ochs
 - f. Approval of 2009-2010 Technology Offering – T. Ochs

- VIII. Information Items
 - a. Legislative Update – M. Revenaugh
 - b. Board Planning for the 2009-2010 School Year – H. Woodward
 - i. Proposed Meeting Schedule
 - ii. Board Policies, Board Designees (attached) and Background Checks

- IX. Adjournment and Next Meeting Date – Tuesday, May 19, 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 March 17, 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. 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.

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 Curriculum for 2009-2010 School Year

PRESENTER IF MOVED TO ACTION ITEMS: Pat Hoge

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Dr. Hoge has prepared a memo to the Board detailing the changes to the curriculum for the 2009-2010 school year, as done each year, and is requesting Board approval.

f. Approval of Fire Proof Cabinets

PRESENTER IF MOVED TO ACTION ITEMS: Melissa Hegg

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The school is requesting Board approval to purchase additional up to four fire proof cabinets to maintain student records for a total expenditure of \$8,243.96. Board approval for the necessary expenditure is requested.

g. Approval of Annual Report draft and Authorization for School Director to Finalize and Submit the Annual Report to the Public Charter School Commission

PRESENTER IF MOVED TO ACTION ITEMS: Melissa Hegg

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Hegg has prepared the school's Annual Report, a copy of which is provided with the Board materials. The school is requesting approval of the draft and authorization for Ms. Hegg to finalize the report and to submit it to the Public Charter School Commission in accordance with all applicable deadlines.

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

ACTION ITEMS

a. Approval of CA Invoice for March

PRESENTER: Susan Clark

RECOMMENDED ACTION: Consideration for Approval

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

Motion:_____ Second:_____

Ayes:_____ Nays:_____

b. Approval of Contracts with Teachers and School Director

PRESENTER: Roseanne Hardin/Melissa Hegg

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Hardin and Ms. Hegg will present the school contracts for the Teachers and School Director that were provided to the Board for discussion and review and will seek Board approval of these.

c. Approval of Offering Summer School to Students

PRESENTER: Melissa Hegg

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Hegg will review the opportunity for enrolled students to take Summer School courses through National Connections Academy. He will review the benefits of the program and seek Board approval for Connections Academy to communicate the details about the summer school opportunity to the school's students and families, Board approval for credit of course funds to be allocated to the school, and for the school leadership to allocate these funds to students based on academic and a financial need basis.

Motion:_____ Second:_____

Ayes:_____ Nays:_____

d. Approval of Preliminary 2009-2010 Budget to be Presented at a Public Hearing

PRESENTER: Ted Ochs

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Ochs will provide a detailed review of the preliminary budget for the 2009-2010 school year that was compiled with the Board designee and will seek Board approval thereof. The budget will then be presented for review and approval as a final budget after a Public Hearing.

Motion:_____ Second:_____

Ayes:_____ Nays:_____

e. Approval of the Preliminary Fee Schedule for the 2009-2010 School Year

PRESENTER: Ted Ochs

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Ochs will review the preliminary fee schedule for the 2009-2010 school year with the Board that is derived directly from the preliminary budget for the 2009-2010 school year and will seek Board approval thereof.

Motion:_____ Second:_____

Ayes:_____ Nays:_____

f. Approval of 2009-2010 Technology Offering

PRESENTER: Ted Ochs

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Ochs will discuss the effects of the school making changes in the technology offerings for the 2009-2010 school year and seek Board approval regarding the school's technology offerings.

Motion:_____ Second:_____

Ayes:_____ Nays:_____