



INSPIRE BOARD MEETING

Tuesday May 19, 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 – 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. Update on Outreach Activities
 - ii. State Testing Update
 - iii. Charter Commission Site Visit
 - iv. End of the Year Activities
 - v. Idaho Charter School Conference (attached)
 - b. Financial Report (attached) – J. Marhefka
 - i. State Education Budget (attached)
 - ii. Stimulus Funding for FY10
 - iii. Update on Audit
- VI. Consent Items
 - a. Approval of Minutes from the April 21, 2009 Meeting (attached)
 - b. Ratification of Payment of Blue Cross Blue Shield Invoice(s) (to follow)
 - c. Approval of School Invoice(s) (attached)
 - d. Approval of Legal Invoice (to follow)
 - e. Approval of Renewal of Directors' and Officers' (D&O) Insurance (attached)
- VII. Action Items
 - a. Approval of CA Invoice for April (attached) – S. Clark
 - b. Approval of Contracts with Teachers and School Director (to follow) – R. Hardin/M. Hegg
 - c. Approval of Superintendent Contract (to follow) – S. Guttentag

VIII. Information Items

- a. Legislative Update – M. Revenaugh
- b. Board Member Access to the LMS – H. Woodward

IX. Adjournment and Next Meeting Date – Tuesday, June 16, 2009 at 6:00 p.m. MT. Note there will also be a Public Hearing on the 2009-2010 school year budget on this date.

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

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

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

PRESENTER IF MOVED TO ACTION ITEMS: Heather Woodward

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Attached in the Board package 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 2008-2009 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 the school and CA.

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

ACTION ITEMS

a. Approval of CA Invoice for April

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 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.

Motion:_____ **Second:**_____

Ayes:_____ **Nays:**_____

c. Approval of Superintendent Contract

PRESENTER: Steven Guttentag

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Dr. Guttentag will present the contract for the Superintendent and the addendum containing the Superintendent job description and will seek Board approval.

Motion:_____ **Second:**_____

Ayes:_____ **Nays:**_____