



INSPIRE BOARD MEETING

Tuesday, September 15, 2009

6:00 p.m. MT

Held at the following location (and via teleconference):

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 Melissa Hegg 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. 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 – E. Eberharter-Maki
- V. Oral Reports
 - a. Superintendent's Report (MSR attached) – J. Stout
 - i. Enrollment Update
 - b. Financial Report (attached) – J. Marhefka
 - i. Audit Update
- VI. Consent Items
 - a. Approval of Minutes from the August 18, 2009 Meeting (attached)
 - b. Ratification of Payment of Blue Cross Blue Shield Invoice(s) (to follow)
 - c. Approval of School Invoice(s) (to follow)
 - d. Approval of Legal Invoice (to follow)
 - e. Approval of Staffing Report (attached)
 - f. Acceptance of Resignation of Nicholas Parker (attached)
 - g. Ratification of Consolidated Plan (attached)
 - h. Approval for Board Members to Attend Board Academy 2009
 - i. Approval of Completion and Submission of Annual Report to the Idaho Charter School Commission
- VII. Action Items
 - a. Approval of CA Invoice for August (attached) – A. Gregory
 - b. Approval of Professional Development Plan for the 2009-2010 School Year (to follow) – E. Grier

- VIII. Information Items
 - a. Legislative Update – M. Revenaugh
 - b. Public Records Request (attached) – J. Stout
 - c. Charter Commission Presentation Update (attached) – K. Cochran
 - d. Board Policy Manual Update – E. Eberharter-Maki

- IX. Adjournment and Meeting Date – Tuesday, October 20, 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 August 18, 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: Janet Stout

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: Janet Stout

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 Staffing Report

PRESENTER IF MOVED TO ACTION ITEMS: Janet Stout

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The staffing report as provided with the Board materials outlines several candidates that the Principal is recommending for hire. The staffing report includes the candidate's name, area for hire, compensation rate, bonus potential and start date and is being presented to approval. The Staffing Report also provides information on departing employees, the reasons for their departure, as well as any employees receiving promotions for Board review and approval.

f. Acceptance of Resignation of Nicholas Parker

PRESENTER IF MOVED TO ACTION ITEMS: Janet Stout

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Included your Board materials is the resignation of Nicholas Parker. Board acceptance of this resignation is requested.

g. Ratification of Consolidated Plan

PRESENTER IF MOVED TO ACTION ITEMS: Janet Stout

RECOMMENDED ACTION: Consideration for Approval

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

h. Approval for Board Members to Attend Board Academy 2009

PRESENTER IF MOVED TO ACTION ITEMS: Heather Woodward

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The Board is requested to approve the reimbursement of costs for travel, accommodations and incidental expenses for those who attend Board Academy.

i. Approval of Completion and Submission of Annual Report to the Idaho Charter School Commission

PRESENTER IF MOVED TO ACTION ITEMS: Janet Stout

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Stout is seeking approval for her to complete and submit the report by the deadline. Board ratification of the report will be requested at an upcoming meeting.

Motion: _____ **Second:** _____

Ayes: _____ **Nays:** _____

ACTION ITEMS

a. Approval of CA Invoice for August

PRESENTER: Anne Gregory

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Gregory 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 Professional Development Plan for the 2009-2010 School Year

PRESENTER: Earl Grier

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Grier will review the Professional Development Plan for the 2009-2010 School Year as required by the agreement between CA and the school, and will request Board approval of this Plan.

Motion:_____ Second:_____

Ayes:_____ Nays:_____