



INSPIRE BOARD MEETING

Tuesday, November 17, 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. Oral Reports
 - a. Superintendent's Report (MSR attached) – J. Stout
 - i. 2009 Enrollment Update
 - ii. Presentation at iNACOL in Austin
 - iii. Curriculum Meeting Update
 - iv. Update on Facility
 - b. Financial Report (attached) – J. Marhefka
- V. Consent Items
 - a. Approval of Minutes from the October 20, 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 Revision to the 2009-2010 School Year General School Handbook – Teacher Grading Policy (attached)
 - f. Approval of Agreements for Student Enrollment for the 2010-11 School Year: Regulatory Program Description, Parent/Legal Guardian (Caretaker) Acknowledgment, Designated Learning Coach Agreement and Eligible Student Agreement (to follow)
 - g. Approval of Teacher Alternative Authorization
- VI. Action Items
 - a. Approval of CA Invoice for October (attached) – A. Gregory
 - b. Approval of Board Treasurer Advancing Funds for Payment of CA Invoice – J. Marhefka
 - c. Approval of Policy Committee – J. Stout

- VII. Information Items
 - a. Discussion of Curriculum Plan for the 2010-2011 School Year (attached) – S. Guttentag/ P. Hoge
 - b. Dissemination Grant Update – M. Revenaugh
 - c. Legislative Update – M. Revenaugh
 - d. Idaho Charter School Commission Meeting Update (attached) – J. Stout
 - e. 2009-2010 Board Approval Calendar (attached) – M. Wrisley
 - f. Board Meeting Schedule (attached) – M. Wrisley
 - g. Board Relations Site Visit – M. Wrisley

- VIII. Adjournment and Meeting Date – Tuesday, January 19, 2010 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 October 20, 2009 Meeting

PRESENTER IF MOVED TO ACTION ITEMS: Megann Wrisley

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: Megann Wrisley

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 Revision to the 2009-2010 School Year General School Handbook – Teacher Grading Policy

PRESENTER IF MOVED TO ACTION ITEMS: Megann Wrisley

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The Teacher Grading Policy has been redlined and included in the Board materials and the school leader is seeking approval of such policy.

f. Approval of Agreements for Student Enrollment for the 2010-11 School Year: Regulatory Program Description, Parent/Legal Guardian (Caretaker) Acknowledgment, Designated Learning Coach Agreement and Eligible Student Agreement

PRESENTER IF MOVED TO ACTION ITEMS: Megann Wrisley

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND:

The Parent Agreements, consisting of the Regulatory Program Description, Parent /Legal Guardian (Caretaker) Acknowledgement (PLCA) and Designated Learning Coach Agreement for the 2010-2011 school year are being presented for Board approval. These have not changed in substance from the forms approved by the Board for the 2009-10 school year, but merely update the school year and contain minor format and typographical corrections. Board approval of these Parent Agreements and the new Eligible Student Agreement, the same form as the PLCA, but for students who are over 18 or emancipated, is requested.

g. Approval of Teacher Alternative Authorization

PRESENTER IF MOVED TO ACTION ITEMS: Janet Stout

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Middle school teacher Andrew Lunt is certified to teach Social Studies in Idaho, and is currently also teaching middle school Language Arts. Board approval is requested to allow Mr. Lunt to take the ABCTE route and be mentored in this additional subject area for two years.

Motion:_____ **Second:**_____

Ayes:_____ **Nays:**_____

ACTION ITEMS

a. Approval of CA Invoice for October

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 Board Treasurer Advancing Funds for Payment of CA Invoice

PRESENTER: Janet Marhefka

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Marhefka will discuss the Board authorizing the Board Treasurer to advance funds for payment of the routine CA invoice when there is not a Board meeting for a month. The Board is requested to authorize the Board Treasurer to review the invoice in the interim and to advance payment to CA. Approval of such action does not imply approval of the invoice by the Board in its entirety, however, confirms the Board Treasurer's review of the substantiating detail and recommendation for ratification at the next regularly scheduled Board meeting. If approved, the Board would review and ratify the invoice at the next regularly scheduled Board meeting, at which time, if there are any questions or discrepancies, proper discussion and adjustments may be made.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

c. Approval of Policy Committee

PRESENTER: Janet Stout

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Following the Board's approval last month of purchasing policy updates from legal counsel Eberharter-Maki, the Policy Committee will work to review the policies provided by legal counsel's firm to ensure compatibility with the school's current policies in the School Handbook as well as the virtual school model. Ms. Stout will seek Board approval for herself, Ms. Hegg and Board Designee Jill Hamilton to work with CA as the Policy Committee tasked with reviewing the policies and presenting these to the Board for approval upon review

Motion: _____ Second: _____

Ayes: _____ Nays: _____