



## INSPIRE BOARD MEETING

Tuesday, June 15, 2010  
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 Janet Stout 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. 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.

- IV. Routine Business
  - a. Approval of Agenda – M. Cahill
- V. EXECUTIVE SESSION – Professional Services Agreement Renewal Draft Review - Idaho Code §67-2345 (1) (d) – to Consider Records Exempt From Disclosure – (to follow) – E. Eberharter-Maki
- VI. Approval of Renewal of Professional Services Agreement with Connections Academy of Idaho – M. Cahill
- VII. Public Hearing on the Published 2010-2011 School Year Budget (attached) – M. Cahill
- VIII. Approval of 2010-2011 School Year Budget as Presented at the Public Hearing and Approval of Fee Schedule for the 2010-2011 School Year (attached) – T. Ochs

- IX. Oral Reports
  - a. Financial Report (attached) – T. Ochs
    - i. Health Insurance Plan Renewal
  - b. Superintendent's Report (MSR attached) – J. Stout
    - i. Update on End of Year Activities
    - ii. Update on Visit From CA Leadership
    - iii. Teacher Retirement
  
- X. Consent Items
  - a. Approval of Minutes from the May 18, 2010 Meeting (attached)
  - b. Ratification of Payment of Blue Cross Blue Shield Invoice(s) (attached)
  - c. Approval of School Invoice(s) (attached)
  - d. Approval of Legal Invoice (attached)
  - e. Approval of Staffing Report (to follow)
  - f. Approval Authorizing the Board President to Work with CA on Renewal of Directors' and Officers' (D&O) Insurance
  - g. Approval of Revision to the 2010-2011 School Year State Specific School Handbook (to follow)
  - h. Approval of Health Insurance Plan Renewal (attached)
  - i. Approval of Revised Budget for the 2009-2010 School Year (attached)
  - j. Approval of the Enrollment Deadline for the 2010-2011 School Year
  
- XI. EXECUTIVE SESSION – Personnel Matter – Idaho Code §67-2345 (1) (b) – to discuss the evaluation of an employee (to follow) – E. Grier
  
- XII. Action Items
  - a. Approval of Compensation for Superintendent for the 2010-2011 School Year – E. Grier
  - b. Approval of CA Invoice for May (attached) – A. Gregory
  
- XIII. Information Items
  - a. Legislative Update – M. Revenaugh
  - b. Dissemination Grant Update – M. Revenaugh
  - c. LMS Access for Board Members – M. Wrisley
  
- XIV. Adjournment and Annual Meeting Date – Tuesday, July 20, 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 May 18, 2010 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 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 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.

**f. Approval Authorizing the Board President to Work with CA on the Renewal of Directors' and Officers' (D&O) Insurance**

**PRESENTER IF MOVED TO ACTION ITEMS:** Ted Ochs

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** The terms and conditions of the D&O insurance coverage will not change from those in the D&O policy for the Board for the 2009-2010 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. Board approval is requested for the Board President to finalize the D&O Insurance Policy, and sign the policy on behalf of the school.

**g. Approval of Revision to the 2010-2011 School Year State Specific School Handbook**

**PRESENTER IF MOVED TO ACTION ITEMS:** Janet Stout

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Included in the Board materials is a policy change regarding middle school students taking high school courses, as well as a memo outlining the reasons for the proposed changes and how credits will be awarded. Board approval of the policy is requested.

**h. Approval of Health Insurance Plan Renewal**

**PRESENTER IF MOVED TO ACTION ITEMS:** Ted Ochs

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Mr. Ochs will review the proposed renewal of the Medical Insurance Plan with BlueCross of Idaho, effective September 1, 2010. The Board is asked to approve the renewal of the medical coverage with a premium increase of 5.4% as proposed by the insurer. The attachment shows the renewal increase and plan design changes as well as employee contribution analysis.

**i. Approval of Revised Budget for the 2009-2010 School Year**

**PRESENTER:** Ted Ochs

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Mr. Ochs will review the revised 2009-2010 budget and will seek Board approval of the revised budget.

**j. Approval of Enrollment Deadline for the 2010-11 School Year**

**PRESENTER:** Janet Stout

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** In order to effectively manage the school and focus on student academic achievement, it is recommended that the school set Friday, October 29, 2010 as the enrollment deadline for the 2010-11 school year. This deadline means that any student interested in enrolling for the 2010-11 school year will have to complete all enrollment steps by midnight of this date. Board approval is requested.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_  
**Ayes:** \_\_\_\_\_ **Nays:** \_\_\_\_\_

**ACTION ITEMS**

**a. Approval of Compensation for the Superintendent for the 2010-2011 School Year**

**PRESENTER:** Earl Grier

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Mr. Grier will review performance of the school Superintendent, Ms. Janet Stout, with the Board during Executive Session and seek Board approval of the recommended compensation for Ms. Stout for the 2010-2011 school year.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**b. Approval of CA Invoice for May**

**PRESENTER:** Anne Gregory

**RECOMMENDED ACTION:** Consideration for Approval

**BACKGROUND:** Ms. Gregory will review the May invoice that is derived from the financial report provided earlier in the meeting and will seek Board approval thereof.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_