



INSPIRE BOARD MEETING

Tuesday, March 16, 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 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. 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 - Personnel Matter
 - a. Idaho Code §67-2345 (1) (b) – to consider the evaluation, dismissal or disciplining of an employee (to follow) – E. Grier/J. Stout
- VI. Oral Reports
 - a. Superintendent's Report (MSR attached) – J. Stout
 - i. Enrollment Update
 - ii. State Testing Update
 - b. Financial Report (attached) – J. Marhefka

- VII. Audit Committee, Committee of the Entire Board
 - a. Approval of Audit Firm for the 2009-2010 School Year Annual Financial Audit (attached) – J. Marhefka

- VIII. Consent Items
 - a. Approval of Minutes from the January 19, 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 of Offering Summer School to Students (attached)
 - g. Approval of the Title I Parent Involvement Plan (attached)
 - h. Ratification of Danielson Teacher Evaluation Model (attached)
 - i. Approval of Alternate Graduation Mechanism (attached)

- IX. Action Items
 - a. Approval of Actions Necessary from Executive Session – E. Grier
 - b. Ratification of CA Invoice for January (attached) – A. Gregory
 - c. Approval of CA Invoice for February (attached) – A. Gregory
 - d. Approval of Graduation Expenditure (attached) – J. Stout
 - e. Approval of Student Outreach Plan for the 2010-2011 School Year (attached) – S. Fancher

- X. Information Items
 - a. Legislative Update – M. Revenaugh
 - b. Dissemination Grant Update – M. Revenaugh
 - c. National Charter School Conference and Idaho State Training Update (attached) – M. Wrisley

- XI. Adjournment and Meeting Date – Tuesday, April 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 January 19, 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 of Offering Summer School to Students

PRESENTER IF MOVED TO ACTION ITEMS: Janet Stout

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Last year the Board authorized National Connections Academy, an affiliate of Connections Academy to work with the school's leader to review the enrolled students who could benefit from taking Summer School courses through National Connections Academy. The memo outlines the benefits of the program and seeks Board approval for the school's leader to work with Connections Academy to communicate the details about the summer school opportunity to the school's students and families.

g. Approval of the Title I Parent Involvement Plan

PRESENTER IF MOVED TO ACTION ITEMS: Kris Cochran

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: In addition to the School-Parent Compact the Board approved at the last meeting, it is recommended that each school receiving funds under Title I, Part A of the Elementary and Secondary Education Act (ESEA) develop a written parent involvement plan for all families whose children are participating in Title I, Part A activities, services and programs. That plan is part of the school's written parental involvement policy developed by the school and parents under section 1118(b) of the ESEA. Board approval of the Parent Involvement Plan is requested.

h. Ratification of Danielson Teacher Evaluation Model

PRESENTER IF MOVED TO ACTION ITEMS: Janet Stout

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Included in the Board materials is an evaluation plan developed by school administration, based on the Danielson Teacher Evaluation Model. This Evaluation Model is a new requirement of all Idaho School Districts by the State Department of Education, and was filed with the appropriate parties by the School Superintendent. Board ratification of the Danielson Education Teacher Evaluation Model is requested.

i. Approval of Alternate Graduation Mechanism

PRESENTER IF MOVED TO ACTION ITEMS: Janet Stout

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Included in the Board materials is a memo outlining the school's proposed alternate graduation mechanism for students who have not achieved a proficiency score on the Idaho Standards Achievement Tests. Board approval of the Alternate Graduation Mechanism is requested.

Motion:_____ **Second:**_____

Ayes:_____ **Nays:**_____

ACTION ITEMS

a. Approval of Actions Necessary from Executive Session

PRESENTER: Earl Grier

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Following the Board's discussion in Executive Session, Mr. Grier will review action(s) recommended and request Board approval of the necessary actions.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

b. Ratification of CA Invoice for January

PRESENTER: Anne Gregory

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Gregory will review the ratification of the January invoice as payment has been made to Connections Academy in accordance with the Board of Directors' prior approval and direction concerning the advancing of funds for payment of the CA invoice by the Treasurer. Ms. Gregory will review the support for payment of the invoice. Ratification of this payment is being requested.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

c. Approval of CA Invoice for February

PRESENTER: Anne Gregory

RECOMMENDED ACTION: Consideration for Approval

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

Motion: _____ Second: _____

Ayes: _____ Nays: _____

d. Approval of Graduation Expenditure

PRESENTER: Janet Stout

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Enclosed in the Board materials is an outline of the school's graduation plans and projected budget allocation for the event. Board review and approval is requested.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

e. Approval of Student Outreach Plan for the 2010-2011 School Year

PRESENTER: Susan Fancher

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Fancher will review in detail the 2010-2011 Outreach Plan included in the Board package with the Board, along with the budget allocated for implementation of the plan, and will seek Board approval of the Outreach Plan. The live and recorded LiveLesson® session offered by CA provided detailed information on the Outreach Plan. The Board will review and approve the budget allocation at a later time upon approval of the 2010-2011 school year budget. Board approval of the Outreach Plan will be requested at the meeting.

Motion: _____ Second: _____

Ayes: _____ Nays: _____