



**INSPIRE Connections Academy  
BOARD MEETING**

Notice is hereby given to the members of the INSPIRE Board and the general public that the INSPIRE Board will hold a meeting open to the public on:

**Date and Time:**

Tuesday, November 19, 2013 at 6:00 p.m. MT

**Held at the following location:**

600 N. Steelhead Way, Suite 164  
Boise, ID 83704

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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 Marilyn Bowie 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 – J. Hamilton
- II. Roll Call – J. Hamilton
- 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.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Principal at least fourteen (14) days prior to the meeting. Any such presentations shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the school's "About Us" page at [www.connectionsacademy.com](http://www.connectionsacademy.com)

- IV. Acceptance of Resignation of Board Members, Anne Gregory and Sharon Link (attached) – J. Hamilton
- V. Audit Committee, Committee of the Entire Board
  - a. Review and Acceptance of 2012-2013 Fiscal Year Audit Report (attached) – B. Little
- VI. Routine Business
  - a. Approval of Agenda – J. Hamilton
- VII. EXECUTIVE SESSION – Idaho Code §67-2345 (1) (b) – To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; and Idaho Code §67-2345 (1) (f) – To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. (to follow) – J. Dukek
- VIII. Actions Resulting from Executive Session
  - a. Approval of Action(s) Necessary Based on Executive Session – J. Hamilton
- IX. Oral Reports
  - a. Principal's Report (MSR attached) – J. Dukek
    - i. Enrollment and Staffing Update
    - ii. Update on U.S. Department of Education Audit
    - iii. Update on Performance Framework Meeting
    - iv. Student Intervention Efforts Update
  - b. Financial Report (attached) – B. Little
  - c. School Leader Review Process – J. Dukek
- X. Consent Items
  - a. Approval of Minutes from the October 15, 2013 Special Meeting (attached)
  - b. Approval of Minutes from the October 15, 2013 Meeting (attached)
  - c. Ratification of Payment of Blue Cross Blue Shield Invoice(s) (attached)
  - d. Approval of School Invoice(s) (attached)
  - e. Approval of Legal Invoice(s) (attached)
  - f. Approval of Staffing Report (attached)
- XI. Action Items
  - a. Approval of Connections Academy of Idaho, LLC Invoice for October (attached) – B. Little
  - b. Approval of Board Designee for Annual School Handbook Review – B. Hurst
  - c. Approval of Officers – B. Hurst
- XII. Information Items
  - a. State Relations Update – D. Hutchison
  - b. Board Recruitment – B. Hurst
  - c. Outreach Update and Discussion of Future Enrollment Growth – J. Dukek
- XIII. Adjournment and Confirmation of Next Meeting Date – Tuesday, December 17, 2013 at 6:00 p.m. MT.