



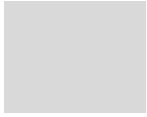
**PUBLIC MINUTES OF THE SPECIAL DIRECTORS' MEETING OF:
INSPIRE ACADEMY TRUST
HELD ON 27 FEBRUARY 2018**
Location: St Mary's Boardroom, IAT, Southampton City College,
St Mary's Street, Southampton.

DIRECTORS: Mr Hanif Brora (Chair)*, Mr Kevin George (Vice Chair)*,
Ms Sarah Stannard (CEO)*

IN ATTENDANCE: Ms Lily Garth (Clerk and Company Secretary) *

* *Indicates presence at today's meeting.* The meeting was quorate throughout.

Minute		Action for:
1	<p>PRELIMINARIES: APOLOGIES, DECLARATIONS OF INTEREST AND PURPOSE OF TODAY'S SPECIAL MEETING</p> <p>There were no apologies.</p> <p>There were no new declarations of interest. There is a long standing declaration of the connected relationship between the Trust and Sponsor.</p> <p>This was to be a single-agenda special meeting to consider the updated situation in respect of the future of the Isle of Wight Studio School and the Trust itself. Today's business followed-on from the Special Directors' Meeting of 30 January 2018.</p>	
2	<p>FUTURE OF THE TRUST UPDATE</p> <p>The Directors discussed and noted the CEO's update paper.</p> <p>The IAT Directors diligently had explored all of the possible options to keep the Isle of Wight Studio School open - including liaising with the Regional Schools Commissioner (RSC), seeking additional investment, transferring to other structures - but these had now been exhausted.</p> <p>The Directors, with regret, RESOLVED to ask the Department for Education to close the Isle of Wight Studio School, seeking the least damaging path to closure in Summer 2019, thereby giving continuity to existing students through to their GCSEs.</p>	



Confidential minutes were recorded separately.

APPROVED: 24 APRIL 2018