



# Sage International Charter School Regular Board Meeting

## AGENDA

April 25, 2016 at 5:30 pm  
Parkcenter Building

In Attendance: (voting members in bold)			
Bryan Moore, Chair	<b>Jennifer Snow</b> , Board Member	Don Keller	
Chris Marshall, Vice Chair	<b>Travis Dryden</b> , Board Member	Keith Donahue	
Robert Shappee, Treasurer	Lori Howard, Secretary	Will Bogdanoff	
Wendy Cox Dvorak, Board Member		Chris Yorgason, Attorney	

**Our Mission** ~ Sage International School aims to develop students who are citizens of the world. We do this by employing best practices from data collected on elementary, middle and high school instruction from around the globe. Sage is a community structured around an international inquiry based curriculum that cultivates intellectual rigor, curiosity, cultural understanding, sustainable living and passionate human beings that approach the world with intention, ready to participate and engage in local and global issues.

Agenda Item	Presenter	Issues/Action	Time
1. Call to Order	Bryan Moore		
2. Approve March Minutes	Bryan Moore	Vote	5 min
3. Treasurer Report	Robert Shappee	Information	15 min
FY 2017 School Budget – First Reading			
4. Old Business	Bryan Moore	Vote	10 min
<u>Second Reading:</u> 1) Instructional Policy 2) Board Policy			
5. New Business	Bryan Moore		10 min
<u>First Reading:</u> 1) Community Relations Policy 2) Student Policy sections: 3340, 3440, 3570, 3570P 3) Personnel Policy 5500			
6. Adjourn	Bryan Moore		

**Next Meeting: May 16, 2016**