



# Sage International Charter School Regular Board Meeting Minutes

April 25, 2016 ~ 5:30 p.m.  
Parkcenter Building

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

**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    |
|--|----------------|------------------|
| <b>Call to Order</b>   | Bryan Moore    |                  |
| <p>A regular meeting of the Sage International School Board, was held at the Sage International Charter School lunch room on April 25, 2016. The meeting convened at 5:48 pm. Chris Marshall was the only Board member not in attendance.</p>  |                |                  |
| <b>Approve Minutes</b>   | Bryan Moore    | Vote             |
| <p>Minutes of the March 21, 2016 regular meeting was reviewed and approved.</p>  |                |                  |
| <b>Treasurer Report</b>  | Robert Shappee | Information      |
| <p>Mr. Shappee and the board reviewed Sage's budget for 2016-2017 school year. The board will review the budget again, for the second reading, at the May board meeting.</p>   |                |                  |
| <b>Old Business</b>  | Bryan Moore    | Information/Vote |
| <p><b>Second Reading:</b></p> <p>❖ <b>Instructional Policy</b><br/> <i>Motion was made by Mr. Shappee to approve the Instructional Policy as submitted.</i><br/> <b>Motion carried</b></p> <p>❖ <b>Board Policy</b><br/> <i>Motion was made by Ms. Snow to approve the Board Policy as submitted.</i><br/> <b>Motion carried</b></p>   |                |                  |
| <b>New Business</b>  | Bryan Moore    | Information/Vote |
| <p><b>First Reading:</b></p> <p>❖ <b>Student Policy</b><br/>           The Idaho School Boards Association (ISBA) has updated four sections of the Student Policy. These sections are 3340 – Corrective Actions and Punishment; 3440 – Student Fees; 3570 &amp; 3570P – Student Records. Ms. Snow had comments regarding the communication and chain of authority for policy 3340. The Sage Administrative staff will review this policy and bring back recommendations to the board at the May board meeting.</p> |                |                  |

❖ **Personnel Policy - 5500**

The ISBA has updated one section of the Personnel Policy, 5500-Personnel Files. The board wanted to know why a paragraph at the bottom of page 2 regarding non-certified employee's files was struck out. Ms. Howard will contact the ISBA and report back to the board at the May board meeting.

*Motion* was made by Mr. Shappee to amend the agenda to add an Executive Session.

**Motion carried**

The personnel issue to be discussed in Executive Session was brought to the attention of the board the afternoon of the April board meeting.

*Motion* was made by Ms. Cox-Dvorak that the board go into Executive Session.

Roll Call:

Robert Shappee – Yea

Wendy Cox Dvorak – Yea

Travis Dryden - Yea

Jennifer Snow - Yea

**Motion carried**

**Executive Session**

Bryan Moore

As per Idaho Code §74-206 1(b).

The board went into Executive Session at 6:17 pm.

The board closed Executive Session at 6:51 pm.

**Adjourn**

Bryan Moore

*Motion* was made by Ms. Snow to adjourn. **Motion carried.**

The regular board meeting of Sage International Charter School adjourned at 6:52 pm.