



Sage International Charter School Regular Board Meeting

AGENDA

August 15, 2016 at 5:30 pm
Parkcenter Building

In Attendance: (voting members in bold)			
Bryan Moore , Chair	Jennifer Snow , Board Member	Keith Donahue	
Wendy Cox Dvorak , Vice Chair	Travis Dryden , Board Member	Micah Doramus	
Robert Shappee , Treasurer	Lori Howard, Secretary	Chris Yorgason, Attorney	
Chris Marshall , Board Member			

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. Executive Session	Bryan Moore		30 min
<i>As per Idaho Code §74-206 1(b):</i>			
• Discussion of staff members			
3. Approve Minutes	Bryan Moore	Vote	5 min
Approve July 18 minutes Approve August 1 – Special meeting			
4. New Business	Bryan Moore	Information/Vote	10 min
1) New teacher contracts 2) Special Education Manual - approve 3) ISBA Conference			
5. Treasurer Report	Robert Shappee	Information	5 min
6. Executive Director Report	Keith Donahue	Information	10 min
7. Adjourn	Bryan Moore		

Next Meeting: September 19, 2016