



# Sage International Charter School Regular Board Meeting

## AGENDA

February 22, 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
Board to walk through the Parkcenter Remodel			15 min
1. Call to Order	Bryan Moore		
2. Approve January Minutes	Bryan Moore	Vote	5 min
Approved November Special Meeting Minutes			
3. Treasurer Report	Robert Shappee	Information	10 min
4. Old Business	Bryan Moore	Vote	10 min
1) Student Policy: updated sections – Second Reading 2) Dashboard			
5. New Business	Bryan Moore		15 min
1) Non-Instructional Operations Policy (includes bus policy) – First Reading 2) Policy Review Committee 3) Executive Director contract 4) Board Strategic Planning Date			
6. Deputy Director Report	Will Bogdanoff	Vote	10 min
1) Girls On The Run Club 2) Update on School Bus Bids			
7. Executive Director Report	Don Keller	Information	15 min
8. Executive Session	Bryan Moore	Vote	5 min
As per Idaho Code §74-206(a)&(b) • Executive Director contract			
9. Adjourn	Bryan Moore		
<b>Next Meeting: March 21, 2016</b>			