



Sage International Charter School Regular Board Meeting

AGENDA

January 19, 2016 at 5:30 pm
Parkcenter Building

In Attendance: (voting members in bold)			
Bryan Moore, Chair	Jennifer Snow , Board Member	Don Keller	
Chris Marshall, Vice Chair	Travis Dryden , 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 November Minutes	Bryan Moore	Vote	5 min
3. Treasurer Report	Robert Shappee	Information	10 min
Leadership Stipends			
4. New Business	Bryan Moore	Vote	15 min
1) Personnel Policy – Second Reading			
2) 2016-2017 School Calendar - Second Reading			
3) Student Policy: updated sections – First Reading			
5. Development Director Report	Keith Donahue	Information	10 min
Update on Campus Expansion			
6. Deputy Director Report	Will Bogdanoff	Vote	10 min
School Bus Purchase			
7. Executive Director Report	Don Keller	Information	10 min
8. Parent Survey	Steve Kipp	Information	5 min
9. Executive Session	Bryan Moore	Vote	10 min
As per Idaho Code §74-206 (a) & (b):			
1) Hiring teacher			
2) Executive Director review			
3) Executive Director contract			
10. Adjourn	Bryan Moore		

Next Meeting: February 22, 2016