



# Sage International Charter School Regular Board Meeting

## AGENDA

July 18, 2016 at 5:30 pm  
Parkcenter Building

In Attendance: (voting members in bold)			
Bryan Moore, Chair	<b>Jennifer Snow</b> , Board Member	Keith Donahue	
Chris Marshall, Vice Chair	<b>Travis Dryden</b> , Board Member	Will Bogdanoff	
Robert Shappee, Treasurer	Lori Howard, Secretary	Chris Yorgason, Attorney	
Wendy Cox Dvorak, 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		1 hour
<i>As per Idaho Code §74-206 1(b):</i>			
• Discussion of staff members			
3. Approve Minutes	Bryan Moore	Vote	5 min
Approve June 20 minutes			
4. New Business	Bryan Moore	Information	10 min
1) Board member positions			
2) Board meeting dates for 2016-2017			
5. Treasurer Report	Robert Shappee	Information	5 min
6. Executive Director Report	Keith Donahue	Information	10 min
7. Old Business			20 min
<b>Second Reading:</b>			
<u>Policy Updates (entire chapter):</u>			
• Administration			
• Fiscal			
• Facilities			
<u>Policy Updates (sections):</u>			
• Instruction-Graduation Requirem.			
• Personnel-Workers' Comp			
8. Adjourn	Bryan Moore		
<b>Next Meeting: August 15, 2016</b>			