



Sage International Charter School Regular Board Meeting

AGENDA

June 20, 2016 at 5:30 pm
Parkcenter Building

In Attendance: (voting members in bold)			
Bryan Moore , Chair	Jennifer Snow , Board Member	Keith Donahue	
Chris Marshall , Vice Chair	Travis Dryden , 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		30 min
<i>As per Idaho Code §74-206 1(b):</i>			
<ul style="list-style-type: none"> • Discussion of staff members 			
3. Approve Minutes	Bryan Moore	Vote	5 min
1) Approve May Regular Meeting minutes 2) Approve May 24 Executive Session Meeting minutes			
4. Treasurer Report	Robert Shappee	Information	5 min
2016-2017 School Budget - Final			
5. Executive Director Report	Keith Donahue	Information	15 min
6. New Business	Bryan Moore	Information	20 min
First Reading: <u>Policy Updates (entire chapter):</u> <ul style="list-style-type: none"> • Administration • Fiscal • Facilities <u>Policy Updates (sections):</u> <ul style="list-style-type: none"> • Instruction-Graduation Requirem. • Personnel-Workers' Comp 			
7. Request to Address the Board			5 min
8. Adjourn	Bryan Moore		

Next Meeting: July 18, 2016