



# Sage International Charter School Regular Board Meeting

## AGENDA

March 21, 2016 at 5:30 pm  
Parkcenter Building

In Attendance: (voting members in bold)			
<b>Bryan Moore</b> , Chair	<b>Jennifer Snow</b> , Board Member	Don Keller	
<b>Chris Marshall</b> , Vice Chair	<b>Travis Dryden</b> , Board Member	Keith Donahue	
<b>Robert Shappee</b> , Treasurer	Lori Howard, Secretary	Will Bogdanoff	
<b>Wendy Cox Dvorak</b> , 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 February Minutes	Bryan Moore	Vote	5 min
3. Treasurer Report	Robert Shappee	Information	10 min
4. Old Business	Bryan Moore	Vote	10 min
1) Non-Instructional Operations Policy (includes bus policy) – Second Reading			
2) Dashboard			
5. New Business	Bryan Moore		10 min
1) Instructional Policy – First Reading			
2) Board Policy – First Reading			
3) 2016-2017 School Calendar			
6. Development Director Report	Keith Donahue	Information	5 min
7. Deputy Director Report	Will Bogdanoff	Information	5 min
Ultimate Frisbee Club			
8. Executive Director Report	Don Keller	Information	10 min
9. Adjourn	Bryan Moore		

**Next Meeting: April 25, 2016**