



Sage International Charter School Regular Board Meeting

AGENDA

May 16, 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. Executive Session	Bryan Moore		1 hour
<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 April Regular Meeting minutes 2) Approve Strategic Planning Meeting minutes 3) Approve May 5 Executive Session Meeting minutes			
4. Treasurer Report	Robert Shappee	Vote	15 min
FY 2017 School Budget – Second Reading			
5. Old Business	Bryan Moore	Vote	15 min
<u>Second Reading:</u> 1) Community Relations Policy 2) Student Policy sections: 3340, 3440, 3570, 3570P 3) Personnel Policy section: 5500			
6. New Business	Bryan Moore	Vote	10 min
1) Career Ladder 2) Leadership Pay Update 3) K-1 Building Remodel Update			
7. Adjourn	Bryan Moore		

Next Meeting: June 20, 2016