



Sage International Charter School Executive Session Meeting

Minutes

November 9, 2016 at 11:30 am
Boise Centre on the Grove
850 W. Front Street

In Attendance: (voting members in bold)					
Bryan Moore, Chair	X	Jennifer Snow , Board Member	X	Keith Donahue	X
Wendy Cox Dvorak, Vice Chair	X	Travis Dryden , Board Member	X	Micah Doramus	X
Robert Shappee, Treasurer	X	Lori Howard, Secretary			
Chris Marshall, Board Member	X				

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
Executive Session	Bryan Moore	
<p><i>As per Idaho Code §74-206 1(b):</i> Discussion of staff member:</p> <p>The Executive Session of the Sage International School Board convened at 11:30 am.</p> <p>Board entered into Executive Session by unanimous roll call vote.</p> <p>The Board came out of Executive Session and closed the meeting for lunch break at 12:15 pm.</p> <p>The Executive Session of the Sage International School Board convened at 1:00 pm.</p> <p>Board entered into Executive Session by unanimous roll call vote.</p> <p>The Board came out of Executive Session and closed the meeting at 1:10 pm.</p>		