



Sage International Charter School
Special Board Meeting

AGENDA

November 10, 2016 at 12:00 pm

Boise Centre on the Grove
850 W. Front Street

| 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 | | 2 hours |
| As per Idaho Code §74-206 1(b) & (f): | | | |
| • Discussion of staff member | | | |
| 3. Adjourn | Bryan Moore | | |