



Sage International Charter School Regular Board Meeting

AGENDA

November 28, 2016 at 5:30 pm
Parkcenter Building

In Attendance: (voting members in bold)			
Bryan Moore , Chair	Jennifer Snow , Board Member	Keith Donahue	
Wendy Cox Dvorak , Vice Chair	Travis Dryden , Board Member	Micah Doramus	
Robert Shappee , Treasurer	Lori Howard, Secretary	Will Bogdanoff	
Chris Marshall , 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 Minutes	Bryan Moore	Vote	5 min
1) Amend September 19 minutes 2) Approve October 17 minutes 3) Approve Hearing minutes from October 26-27 and November 1 (If provided by Amy White) 4) Approve Executive Session minutes from November 9 and 10			
3. Treasurer Report	Robert Shappee	Information/Vote	10 min
Approve October expenditures			
4. Executive Director Report	Keith Donahue	Information	15 min
5. Old Business	Bryan Moore	Information/Vote	10 min
1) State of Sage			
6. New Business	Bryan Moore	Information/Vote	20 min
1) Teacher endorsements 2) Calendars for upcoming school years: 2017-2018 and 2018-2019 3) Leadership Stipends 4) ISBA updates – what was learned at the convention			
7. Executive Session	Bryan Moore		15 min
<i>As per Idaho Code §74-206 1 (a), (b) & (f):</i> <ul style="list-style-type: none"> • Discussion of staff members 			
8. Take any action as a result of discussions in Executive Session			
9. Adjourn	Bryan Moore		
Next Regular Meeting: January 17, 2017 No Board Meeting in December			