



# Sage International Charter School Regular Board Meeting

## AGENDA

October 17, 2016 at 5:30 pm  
Parkcenter Building

In Attendance: (voting members in bold)			
<b>Bryan Moore</b> , Chair	<b>Jennifer Snow</b> , Board Member	Keith Donahue	
<b>Wendy Cox Dvorak</b> , Vice Chair	<b>Travis Dryden</b> , Board Member	Micah Doramus	
<b>Robert Shappee</b> , Treasurer	Lori Howard, Secretary	Will Bogdanoff	
<b>Chris Marshall</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 Minutes	Bryan Moore	Vote	5 min
Approve September 19 minutes			
3. Treasurer Report	Robert Shappee	Information/Vote	10 min
Final Audit approval			
4. Executive Director Report	Keith Donahue	Information	10 min
5. Old Business	Bryan Moore	Information/Vote	20 min
1) Second Reading: Policies – ISBA Updates: <ol style="list-style-type: none"> <li>a. 2125 – K-3 Reading Intervention (Instruction)</li> <li>b. 2425 – Parental Rights (Instruction)</li> <li>c. 2435 and 2435F – Advanced Opportunities with Form (Instruction)</li> <li>d. 3510 – Student Medicines (Student)</li> <li>e. 5105 – Certificated Personnel Employment (Personnel)</li> <li>f. 5400 – Leaves of Absence (Personnel)</li> <li>g. 5480 – Leadership Premiums (Personnel)</li> <li>h. 8605 – Retention of School Records (Non-Instructional Operations)</li> </ol>			
6. New Business	Bryan Moore	Information/Vote	10 min
1) New teacher contracts and endorsements 2) Capital Purchase – Printer 3) State of Sage – November 30, 2016			
7. Executive Session	Bryan Moore		10 min
<i>As per Idaho Code §74-206 1 (a), (b) &amp; (f):</i> <ul style="list-style-type: none"> <li>• Discussion of staff members</li> </ul>			
8. Take any action as a result of discussions in Executive Session			
9. Adjourn	Bryan Moore		
<b>Next Regular Meeting: November 28, 2016</b>			