



# Sage International Charter School Executive Session Meeting

## Minutes

September 9, 2016 at 12 pm  
Parkcenter Building

| In Attendance: (voting members in bold) |   |                                     |   |                          |
|---|---|-------------------------------------|---|--------------------------|
| <b>Bryan Moore</b> , Chair              | X | <b>Jennifer Snow</b> , Board Member | X | Keith Donahue            |
| <b>Chris Marshall</b> , Vice Chair      | X | <b>Travis Dryden</b> , Board Member | X | Chris Yorgason, Attorney |
| <b>Robert Shappee</b> , Treasurer       | X | Lori Howard, Secretary              |   |                          |
| <b>Wendy Cox Dvorak</b> , 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 |
|--|--------------------|---------------|
| <b>Executive Session</b>   | <b>Bryan Moore</b> |               |
| <p><i>As per Idaho Code §74-206 1(b):</i> Discussion of staff members</p> <p>The Executive Session of the Sage International School Board convened at 12 pm.</p> <p>Board entered into Executive Session by unanimous roll call vote of those present.</p> <p>The Board came out of Executive Session and closed the meeting at 1:20 pm.</p> |                    |               |