



# Sage International Charter School Strategic Planning Meeting for the Board

## AGENDA

April 27, 2016 at 12:00  
Smokey Mountain Pizza on Parkcenter

In Attendance: (voting members in bold)			
<b>Bryan Moore</b> , Chair	<b>Jennifer Snow</b> , Board Member	Don Keller	
<b>Chris Marshall</b> , Vice Chair	<b>Travis Dryden</b> , Board Member	Keith Donahue	
<b>Robert Shappee</b> , Treasurer	Lori Howard, Secretary	Will Bogdanoff	
<b>Wendy Cox Dvorak</b> , 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.

1. Call to Order
2. Education/IB Review
3. Career Ladder
4. Board Succession Plan
5. Administrator Succession Plan
6. Five-Year Budget Plan
7. Expansion
8. Adjourn
9. Executive Session
Discuss Personnel Issues as per Idaho Code §74-206(b)