



Sage International Charter School Special Board Meeting

AGENDA

October 26 and 27, 2016
and November 1, 2016
9:00 start time each date
250 S. Fifth Street, Suite 700
Boise, Idaho 83706

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. Board Appointment of Hearing Officer to Conduct Personnel Hearing	Bryan Moore	Vote	
3. Hearing on Amended Notice of Recommendation of Possible Immediate Discharge.	Hon. D. Duff McKee Designee of Board	Open Hearing Per request of employee	