



Sage International Charter School Regular Board Meeting

AGENDA

April 24, 2017 at 5:30 pm
Parkcenter Building

In Attendance: (voting members in bold)			
Bryan Moore , Chair	Jennifer Snow , Board Member	Keith Donahue, Exec Director	
Wendy Cox Dvorak , Vice Chair	Travis Dryden , Board Member	Micah Doramus, Principal	
Robert Shappee , Treasurer	Lori Howard, Secretary/Clerk	Will Bogdanoff, Student Life Dir.	
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
Approve March 20, March 24 and April 12 minutes.			
3. Treasurer Report	Robert Shappee	Vote	10 min
1) Approve March 2017 expenditures 2) Review Draft Budget for FY18			
4. Executive Director Report	Keith Donahue	Information	10 min
5. Old Business	Bryan Moore	Information/Vote	20 min
1) Policy Updates – Second Reading: 5325 – Employee Use of Social Media 5325P – Employee Use of Social Media 2700F – Early Graduation Application Form 2) Strategic Planning meeting – set a date			
6. New Business	Bryan Moore	Information/Vote	10 min
1) First Reading: Policy 5105 – Certificated Personnel Reemployment (contracts) 2) Certificated Personnel Contracts 3) First Reading: Mission Statement			
7. Executive Session	Bryan Moore		10 min
As per Idaho Code §74-206 1 (a) & (f):			
8. Take any action as a result of discussions in Executive Session			
9. Adjourn	Bryan Moore		
Next Regular Meeting: May 15, 2017			