



# Sage International Charter School Regular Board Meeting

## AGENDA

February 27, 2017 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 January 17, 2017 minutes			
3. Treasurer Report	Robert Shappee	Vote	10 min
Approve January expenditures			
4. Executive Director Report	Keith Donahue	Information	15 min
5. Student Life Director Report	Will Bogdanoff	Information	5 min
1) School Bus Update			
6. Old Business	Bryan Moore	Information/Vote	15 min
1) Policy Updates – Second Reading (8 policies)			
7. New Business	Bryan Moore	Information/Vote	20 min
1) Policy Updates – First Reading (5 policies) 2) School Closure Document 3) March 7 – Board IB Training			
8. Executive Session	Bryan Moore		10 min
As per Idaho Code §74-206 1 (b) & (f): • Discussion of student – early graduation			
9. Take any action as a result of discussions in Executive Session			
10. Adjourn	Bryan Moore		
<b>Next Regular Meeting: March 20, 2017</b>			