



## Sage International Charter School Regular Board Meeting Minutes

February 27, 2017 ~ 5:30 p.m.  
Parkcenter Building

In Attendance: (voting members in bold)					
<b>Bryan Moore</b> , Chair	X	<b>Chris Marshall</b> , Board Member	X	Keith Donahue, Exec. Director	X
<b>Wendy Cox Dvorak</b> , Vice Chair	X	<b>Jennifer Snow</b> , Board Member	X	Micah Doramus, Principal	X
<b>Robert Shappee</b> , Treasurer	X	<b>Travis Dryden</b> , Board Member	X	Will Bogdanoff, Student Life Dir	X
		Lori Howard, Clerk/Secretary	X	Chris Yorgason, Attorney	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>Call to Order</b>	<b>Bryan Moore</b>	
A regular meeting of the Sage International School Board was held at Sage International School on February 27, 2017. The meeting convened at 5:36 pm.		
<b>Executive Session</b>		
<p>The board chair requested that the board go into ES.</p> <p><i>Motion was made by Mr. Dryden for the board to go into Executive Session as per Idaho Code §74-206 1 (b) &amp; (f). Motion carried</i></p> <p><u>Roll Call:</u>  Wendy Cox Dvorak – Yea  Jennifer Snow – Yea  Travis Dryden – Yea  Chris Marshall – Yea  Robert Shappee - Yea</p> <p>Board went into Executive Session at 5:38 pm.  Board came out of Executive Session at 5:43 pm</p> <p><i>Motion was made by Ms. Cox Dvorak to approve Sage student, Sofia Rivero's, early graduation application. Motion carried</i></p>		
<b>Approve Minutes</b>	<b>Bryan Moore</b>	<b>Vote</b>
The minutes from the January 17, 2017 regular meeting were reviewed and approved.		
<b>Treasurer Report</b>	<b>Robert Shappee</b>	<b>Information/Vote</b>
<p>Mr. Shappee provided the financial report for the period ending January 31, 2017. Revenues and expenditures are on track.</p> <p>The January expenditures were reviewed and approved.</p>		
<b>Executive Director Report</b>	<b>Keith Donahue</b>	<b>Information</b>
Mr. Donahue gave an update on the status of the lottery which closes on March 1.		

Student Life Director Report	Will Bogdanoff	Information/Vote
Mr. Bogdanoff gave a report regarding Sage's current contract with Caldwell Transportation Company. Sage will extend the current contract. He also explained the cost of bussing by bus route and extra curriculum bus service. The board wants to review the contract extension.		
Old Business	Bryan Moore	Information/Vote
<p><b>1) Policy Updates-Second Reading</b> – Administrative staff clarified wording in Policy 2700P1. The board reviewed the following policies: 1315, 2700P1, 2700P2, 2700F, 3570F, 4160, 6100, and 8200. Ms. Snow would like the early graduation form (2700F) to be re-evaluated at a later date with more robust questions, possibly a rubric.</p> <p><i>Motion was made Mr. Marshall to approve the policies as presented. Motion carried</i></p>		
New Business	Bryan Moore	Information/Vote
<p><b>1) Policy Updates-First Reading</b> – The Sage Administrative staff decided that two of the policies were not ready for the board to review at this time. The Board reviewed policy 3270 and 5340.</p> <p><b>2) School closure days</b> – <i>Motion was made by Mr. Shappee to approve the emergency closures on January 19, 2017 due to the hazardous roads and weather conditions. Motion carried</i></p> <p><b>3) Board IB Training</b> – Mr. Moore reminded the board of the upcoming training on March 7 and the PYP interview on March 14. He also mentioned that there is an upcoming National Charter School Conference in June if any board members were interested in attending this conference in Washington DC.</p>		
Adjourn	Bryan Moore	
<p><i>Motion was made by Ms. Cox Dvorak to adjourn. Motion carried</i></p> <p>The regular meeting of Sage International Charter School adjourned at 6:52 pm.</p>		