



Sage International Charter School Regular Board Meeting

AGENDA

January 17, 2017 at 5:30 pm
Parkcenter Building

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. Approve Minutes	Bryan Moore	Vote	5 min
Approve November 28 minutes			
3. Treasurer Report	Robert Shappee	Information/Vote	10 min
Approve November and December expenditures			
4. Executive Director Report	Keith Donahue	Information	15 min
5. Student Life Director Report	Will Bogdanoff	Vote	10 min
1) Clubs			
6. Old Business	Bryan Moore	Information/Vote	10 min
1) Calendars for upcoming school years: 2017-2018 and 2018-2019 – Second Reading 2) Leadership Premium Descriptions			
7. New Business	Bryan Moore	Information/Vote	30 min
1) School Closure Document 2) Policy Updates – First Reading 3) Kali Webb - Application Packet for Alternate Authorization – Teacher to New Endorsement 4) Bond Funds 5) Board Succession/Recruitment 6) Executive Director Contract			
8. Executive Session	Bryan Moore		15 min
As per Idaho Code §74-206 1 (a), (b) & (f): • Discussion of staff members			
9. Take any action as a result of discussions in Executive Session			
10. Adjourn	Bryan Moore		
Next Regular Meeting: February 27, 2017			