



Sage International Charter School Regular Board Meeting

AGENDA

May 15, 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. New Board Member	Bryan Moore	Vote	5 min
3. Approve Minutes	Bryan Moore	Vote	5 min
Approve April 24 minutes.			
4. Treasurer Report	Robert Shappee	Vote	10 min
1) Approve April 2017 expenditures 2) Review Draft Budget for FY18 – Second Reading			
5. Executive Director Report	Keith Donahue	Information	10 min
1) Solar Eclipse – change in calendar 2) Leadership Premiums			
6. Old Business	Bryan Moore	Information/Vote	20 min
1) Second Reading: Policy 5105 – Certificated Personnel Reemployment (contracts) 2) Strategic Planning meeting – confirm date			
7. New Business	Bryan Moore	Information/Vote	20 min
First Reading: <ul style="list-style-type: none">Policy 2700P1 – High School Graduation RequirementsPolicy 3000 – Entrance, Enrollment, Placement, Transfer and WithdrawPolicy 3296 – Bullying Awareness Week			
8. Executive Session			
As per Idaho Code §74-206 1 (a) & (f): <ul style="list-style-type: none">Employee Status			
9. Take any action as a result of discussions in Executive Session			
10. Adjourn	Bryan Moore		
Next Regular Meeting: June 19, 2017			