

Sage International Charter School Regular Board Meeting

AGENDA

March 24, 2017 at 3:00 pm Sage District Office via phone

| 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 | | |
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| 2. | Board Director Term | Bryan Moore | Vote | 5 min |
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| | Vote on Board Director term. | | | |
| | vote on Board Director term. | | | |
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| ვ. | Adjourn | Bryan Moore | | |
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