



Sage International Charter School Strategic Planning Meeting for the Board

AGENDA

June 8, 2017 at 12:00
Sage International School District Office

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	Mike Lawrence , Board Member	Will Bogdanoff, Student Life Dir.	
Chris Marshall , Board Member	Lori Howard, Secretary/Clerk		

Our Mission ~ Sage International School engages students within an inclusive IB learning community, challenging all members to take risks and contribute locally and globally through open-minded inquiry.

1. Call to Order
2. Building Financing
Savings Targets Refinance in December 2020 (FY21)
3. IB, Curriculum and Academic Discussion
4. Board Succession Plan
Future Recruitment
5. Staff Succession Plan
Staff organization chart
6. IB Collaboration
7. Replicating
8. Future Recruitment
9. Community Development / Partnerships
10. Adjourn