

**June 8, 2009 Sage International School of Boise, a Public Charter School, Inc. Board Meeting**

**Sage International School of Boise, a Public Charter School, Inc.  
Board Meeting  
June 8, 2009  
C.W. Moore Plaza building  
(Front & 6<sup>th</sup> Streets, Boise)**

A regular meeting of the Sage International School was held on Monday June 8, 2009 at CW Moore Plaza Building. Vice-Chair Bill Carter presided. The following members were in attendance:

Bill Carter  
Mike Cram  
Nancy Glenn  
Evelyn Johnson

Don Keller was also in attendance.

Vice Chair Carter called the meeting to order at 5:00 pm.

1. Minutes from previous meeting (May 21, 2009) were reviewed.

**M/S (Johnson/Carter): To approve minutes from May 21, 2009 meeting. *The motion passed unanimously.***

2. Discussion of Idaho Charter School Support Program grant: per the grant, Don Keller is identified as the start-up coordinator for the next year (to June 30, 2010); Don provided his resignation from the Sage Board of Directors on June 1, 2009 in order to avoid any conflict of interest and to serve as the start-up coordinator. Discussion also ensued regarding Nancy administering the grant for reporting and day-to-day activities and Mike reviewing the expenditures for the Board.

**M/S (Carter/Cram): To approve Don Keller as the start-up coordinator from June 1, 2009 to June 30, 2010. *The motion passed unanimously (Nancy abstained).***

The meeting was adjourned at 5:45 pm