

May 21, 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
May 21, 2009
5363 N. Mendelson Ave
Meridian 83646**

A regular meeting of the Sage International School was held on Thursday May 21, 2009 at 5363 N. Mendelson Ave, Meridian 83646. Chair Kim Carter-Cram presided. The following members were in attendance:

Bill Carter
Mike Cram
Nancy Glenn
Evelyn Johnson
Don Keller

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

1. Grant

Glenn presented the submission of the Sage grant to the Idaho Charter School Support Program. Glenn explained the different components and years of the grant and the award of the \$40K for the first project budget period. Glenn also discussed the rebudget for the Idaho Charter School Support Program Project Budget Detail - First Budget Period (\$40K).

M/S (Carter-Cram/Carter): To approve the submission of the grant and the \$40K rebudget. *The motion passed unanimously.*

2. Election of officers

Chair Carter-Cram proposed elections for Treasurer, Secretary, and Vice-Chair. Cram nominated himself as Treasurer, Glenn nominated herself as Secretary, and Carter nominated himself as Vice-Chair. No other nominations were made. Chair Carter-Cram put the nominations to vote.

M/S (Keller/Johnson): To approve the nominations of Treasurer, Secretary and Vice-Chair. *The motion passed unanimously.*

3. Other Business

Discussion of Memberships for Sage

Keller presented two different membership opportunities for Sage. These included the Idaho Charter School Network (ICSN) and the Idaho School Boards Association (ISBA). Johnson discussed her conversation with ISBA and the draft by-law forms they may provide. Glenn noted that there is funding available in the grant rebudget for these memberships.

Board Training

Board training with the ICSN on June 8 was discussed and all agreed that the board should attend if possible. Keller also discussed attendance of the National Charter Schools Meeting in Washington DC and that if the rebudget funding was made available in time, he would attend.

By-Laws

Carter discussed how by-laws are typically structured and that we could get draft by-laws from other charter applications, the ISBA, and other boards. All discussed the importance of addressing our by-laws as soon as possible.

Transportation, Facilities, Attendance area

Offering transportation for Sage was discussed, along with a definite attendance area. Glenn noted that right now the attendance area is the whole Boise School District. Carter-Cram suggested that we identify a smaller attendance area once a permanent facility is identified.

The meeting was adjourned at 8:00 pm