

Sage International School of Boise
Board Meeting Agenda
18 January 2010
Idaho Water Center
322 E. Front Street, Suite 236
6:30pm – 8:30pm

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| I. | Approve minutes from previous meeting | 6:30 – 6:35 |
| II. | Consent Items (10 minutes) | 6:35 – 6:50 |
| | a. Treasurer’s Report | |
| | b. Grant Update | |
| | c. Start-up Coordinator’s Report | |
| III. | Continuing Business | |
| | a. Potential New Board Member: Keith Donahue | 6:50 – 7:10 |
| | b. Facility Update (Bill Carter / Don Keller) | 7:10 – 7:30 |
| | c. Advertising Update (Don Keller) | 7:30 – 7:35 |
| | i. Think Boise First! | |
| | d. Student Management System Update | 7:35-7:45 |
| | (Bill Carter / Don Keller) | |
| | e. School Year Calendar | 7:45-8:00 |
| | f. Policy Review (Don Keller / Kim Carter-Cram) | 8:00 – 8:20 |
| IV. | New Business Discussions | |
| | a. Hiring Process and timeline | 8:20 – 8:40 |
| | for teachers and other staff | |
| | b. Executive Session | 8:40 – 9:00 |
| | i. Personnel Issue | |
| | School Principal [SECTION 67-2345(a),(b)] | |
| V. | Adjourn | 9:00 |