

Sage International School of Boise
Board Meeting Agenda
21 December 2009
Idaho Water Center
322 E. Front Street, Suite 236
6:30pm – 8:30pm

- I. Approve minutes from previous meeting 6:30 – 6:35

- II. Consent Items (10 minutes) 6:35 – 6:45
 - a. Treasurer’s Report
 - b. Revision to Financial Policy FP 01
 - c. Grant Update
 - d. Start-up Coordinator’s Report

- III. Board Training: Charter Start Workshop (Nancy Glenn) 6:45 – 6:55

- IV. Continuing Business
 - a. Facilities (Don Keller) 6:55 – 7:20
 - i. Latest on the Park Center site
 - ii. Questions for discussion
 - 1. TI’s – how much are we willing/able to pay? How do we intend to finance?
 - 2. Lease – what’s our top dollar?
 - 3. Personal Guarantee – will we give one? Who will give it?
 - 4. Who will sign the lease?
 - 5. What are the plans if this doesn’t get done by the beginning of school? Finances aren’t available for alternate arrangements.
 - b. Advertising (Don Keller) 7:20 – 7:30
 - i. Lamar (billboards)
 - ii. Other
 - c. New Potential Board Members (Don Keller) 7:40 -7:50
 - d. Policy Review (Don Keller / Kim Carter-Cram) 8:20 – 8:35
 - e. 501C3 Update (Don Keller) 8:35 – 8:40

- V. New Business Discussions
 - a. Student Management System (Don Keller) 8:40 – 8:55

- b. School Year Calendar (Don Keller) 8:55 – 9:15
- c. Calendar Breaks 9:15 – 9:25
- d. Albertsons Grant (Don Keller) 9:25 – 9:30
- e. Suggestion (Mike Cram) 9:30 – 9:35
- f. Website suggestion (Mike Cram) 9:40 – 9:45
- g. Executive Session (Mike Cram) 9:35 – 9:40
 - i. Personnel Issues [SECTION 67-2345(a),(b)]
- VI. Adjourn 9:45