

Sage International School of Boise
Board Meeting Agenda
15 February 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. Facility Update (Bill Carter / Don Keller) | 7:10 – 7:30 |
| | b. Policy Review (Keith Donahue) | 7:30 – 7:45 |
| | c. Consultant Recommendations (Don Keller) | 7:50 – 8:00 |
| | d. Budget (set up meeting time, software review) | 8:00 – 8:05 |
| | e. 501(c)(3) update (Don Keller) | 8:00 – 8:05 |
| IV. | New Business | |
| | a. Hiring Process and timeline for teachers | 8:05 – 8:15 |
| | b. Minutes and Founders | 8:15 – 8:30 |
| | c. Executive Session | 8:30 - |
| | Personnel Issues | |
| V. | Adjourn | |