

Sage International School of Boise
Board Meeting Agenda
15 March 2010
Idaho Water Center
322 E. Front Street, Suite 236
5:30pm – 8:00pm

PLEASE NOTE TIME CHANGE

I. Approve minutes from previous meeting 5:30 – 5:35

II. Consent Items: 5:35 – 5:50

Please prepare reports and distribute to all board members
in advance of the meeting. Q&A only at this time, please.

- a. Treasurer's Report (Mike Cram)
- b. Grant Update (Nancy Glenn)
- c. Start-up Coordinator's Report (Don Keller)

III. Continuing Business

- a. Lottery Update (Don Keller, Lisa Lechner) 6:00 – 6:10
Brief overview of current enrollment numbers
- b. Facility Update (Bill Carter) 6:10 – 6:20
- c. Teacher hire timeline 6:20-6:35
 - i. Don has said he would like to begin offering
positions around spring break / early April
 - ii. Job posting went out (hopefully) week of
Mar 8-12 with an application deadline of April 10
- d. Policy Review 6:36-7:00
 - i. Personnel policies (Keith Donahue)
 - ii. Sexual abuse policies (Teresa Wood-Adams)
- e. Budget 7:00 – 7:15
 - i. Our tentative "board deadline" is April 1
 - ii. Budget must be in to the state NLT May 15
- f. 501(c)(3) update (Nancy Glenn) 7:15 – 7:30
 - i. Timeline to deal with additional questions
 - ii. Work assignment/s

IV. New Business 7:30-7:45

- a. Board Trainings – who is going to which event?
 - i. June 15-16 = ICSN annual conference
 - ii. June 28-July 1 = National convention

V. Public Comment

VI. Executive Session

VII. Adjourn

Note Upcoming Board meeting dates:

April 19

May 17

June 21

Annual Board Meeting - per bylaws, July 19th at 7pm.