

**Agenda and Notice of a  
Meeting of the Board of Directors  
of Sage International School  
1513 Tyrell Lane, #110  
Boise, Idaho**

**Monday, August 17, 2020  
Regular Meeting – 5:30 pm**

Meeting: Via Zoom To Join Zoom Meeting:  
Join from a PC, Mac, iPad, iPhone or Android device:  
Please click this URL to join. <https://zoom.us/j/93325646812>

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or  
+1 301 715 8592 or +1 312 626 6799

Webinar ID: 933 2564 6812

International numbers available: <https://zoom.us/u/abaQjVdrtE>

To view board documents: <https://tinyurl.com/yyvckkfd>

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*All items marked Consent Agenda are considered Action Items.*

## **I. NETWORK OF SCHOOLS**

### **A. Call to Order**

### **B. Approve Minutes**

1. Approve Minutes from July 20 Regular Meeting (Consent Agenda)
2. Approve Minutes from July 28 Special Meeting (Consent Agenda)
3. Approve Minutes from August 10 Special Meeting (Consent Agenda)

### **C. Treasurer Report**

1. Approve July Expenditures (Consent Agenda)

### **D. New Business**

The following are Action items:

1. Consistent with Governor Little's March 13, 2020 Proclamation, recommend Board Motion to waive Bylaw section 5.6 provision requiring

physical presence at board meetings during the current health emergency.  
(Action Agenda) - See Memo in Packet

2. Policy Updates (Action Agenda)

The following are Discussion items:

3. Discussion item: Proposed classified one time stipend - See Memo in Packet

**E. Executive Director Report**

1. School Year Planning and Update

**II. SAGE INTERNATIONAL**

**A. New Business**

The following are Action Items:

1. Alternate Authorizations (Action Agenda)
2. Approve recommended FY20 payment to Caldwell Transportation (Action Agenda) - See Memo in Packet

**B. Head of School Report**

**III. FORGE INTERNATIONAL**

**A. New Business**

The following are Action Item(s):

1. Approve recommended FY20 payment to Caldwell Transportation (Action Agenda) - See Memo in Packet

**B. Head of School Report**

**IV. Executive Session**

In accordance with I.C. Section 74-206, a motion is requested to recess the open meeting and convene into an executive session for the purpose of discussing an issue covered under this section of the code. Following discussion, the Board will reconvene into an open session to take Board action, if needed, on matters discussed in the closed meeting.

As per Idaho Code 74-206 1(a):

- Hiring Employees

**V. ADJOURNMENT**