

**Agenda and Notice of a  
Meeting of the Board of Directors of  
Sage International School**

**Meeting: Via Zoom:** <https://zoom.us/j/95620474533>  
By Phone: US: +1 253 215 8782 / Webinar ID: 956 2047 4533

**July 20, 2020  
Regular Meeting – 5:30 pm**

To view board documents: <https://tinyurl.com/yat7ty4w>

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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 June 15 Regular Meeting (Consent Agenda)

**C. Treasurer Report**

1. Approve June Expenditures (Consent Agenda)
2. Review Monthly Treasurer Report

**D. New Business**

The following are Action Items:

1. Elect Board Officers
2. Approve Board Calendar
3. Approve Expenditures of Charter Growth Fund Grant
4. Approve Policies from selected sections (ISBA review):
  - a. 2000 – Instruction
  - b. 3000 – Student
  - c. 8000 – Non-Instruction

The following are Discussion Items:

1. Discuss 2020-2021 Campus re-opening plans

**E. Executive Director Report**

**F. Summer Enrichment Programs**

## **II. SAGE INTERNATIONAL**

### **A. New Business**

The following are Action Items:

1. Approve FY20 Amended Budget
2. Approve Returning Certificated Staff Contracts
3. Hiring of New Employees (see Executive Session)

## **III. FORGE INTERNATIONAL**

### **A. New Business**

The following are Action Items:

1. Approve FY20 Amended Budget
2. Approve Returning Certificated Staff Contracts

## **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**