

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

**Monday, March 21, 2022
Regular Meeting – 5:30 pm**

**Location: Sage International, Boise, Idaho
or, Via Zoom, To Join Zoom Meeting:
Link to join Webinar: <https://us02web.zoom.us/j/89885971041>**

To view board documents: <https://bit.ly/3qkdHNd>

All items marked Consent Agenda are considered Action Items.

I. NETWORK OF SCHOOLS

A. Call to Order

B. Approve Minutes

1. Approve Minutes from January 24 Regular Meeting and March 7 Special Meeting (Consent Agenda)

C. Finance and Operations Report

1. Approve January and February Expenditures (Consent Agenda)
2. Review Monthly Financial Reporting

D. New Business

The following are Action items:

1. Reschedule June regular meeting to June 13, 2022 (Action item)
2. Approve annual review of Policy 2420, 2420P - Parent and Family Engagement (Action Item)
3. Approve new Board Policies and Updates as provided in Board Packet (Action item)

The following are Discussion items:

1. Board member status

E. Executive Director Report

1. Sage Bussing Contract Renewal (RFP)
2. Charter School Performance Summary
3. Lottery Update
4. Sage Leadership changes
5. Network Planning for Next Year (Process)

II. SAGE INTERNATIONAL

A. New Business

The following are Discussion Item(s)

1. Review Sage Bond Rating

B. Head of School Report

1. Academic results
2. Programme updates

III. FORGE INTERNATIONAL

A. Head of School Report

1. Academic results
2. Programme updates

IV. EXECUTIVE SESSION

In accordance with I.C. Section 74-206 (1), 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.

V. ADJOURNMENT