

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

**Monday, July 11, 2022
Special 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/88647521062>**

To view board documents: <https://bit.ly/39WtooM>

All items marked Consent Agenda are considered Action Items.

I. NETWORK OF SCHOOLS

A. Call to Order

B. New Business

The following are Action items:

1. Take action on any other decisions needed as a result of the executive session

II. SAGE INTERNATIONAL

A. New Business

The following are Action Items:

1. Approve Sage new hires

III. FORGE INTERNATIONAL

A. New Business

The following are Action Items:

1. Approve Forge new hires

IV. EXECUTIVE SESSION

- A. In accordance with I.C. Section 74-206 1(a), (b), 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 Employee

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

- Evaluation of an Employee

V. ADJOURNMENT