

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

**Monday, May 16, 2022
Regular Meeting – 5:30 pm**

**Location: Forge International, Middleton, Idaho
or, Via Zoom, To Join Zoom Meeting:
Link to join Webinar: <https://us02web.zoom.us/j/86808422763>**

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

All items marked Consent Agenda are considered Action Items.

I. NETWORK OF SCHOOLS

A. Call to Order

B. Approve Minutes

1. Approve Minutes from March 21 Regular Meeting (Consent Agenda)

C. Finance and Operations Report

1. Approve March and April Expenditures (Consent Agenda)
2. Review Monthly Financial Reporting

D. New Business

The following are Action items:

1. Review and approve the FY23 Salary Schedule
2. Authorize Administration to issue contracts to all returning certificated staff in accordance with the FY23 Salary Schedule
3. Policy update: Procedure 2700P1 - HS Graduation requirements

The following are Discussion items:

1. Review the Forge and Sage FY23 Budget Drafts (approve Final Budgets in June)

E. Executive Director Report

1. Sage Elementary Director hiring update
2. Leadership premiums moving forward
3. Literacy funding and JKAF

4. Charter School Growth Fund (CSGF) visit
5. Forge housing developments
6. Middleton Music Academy

II. SAGE INTERNATIONAL

A. New Business

The following are Action Item(s)

1. Approve Sage FY23 Instructional Hours
2. Approve Sage FY22 Leadership Premiums
3. Approve Sage new hires

B. Head of School Report

1. Academic results
2. Programme updates
3. Non-academic reports including attendance and suspension

III. FORGE INTERNATIONAL

A. New Business

The following are Action Item(s)

1. Approve Forge FY23 Instructional Hours
2. Approve Forge FY22 Leadership Premiums
3. Approve Forge new hires

B. Head of School Report

1. Academic results
2. Programme updates
3. Non-academic reports including attendance and suspension

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.

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

- Hiring Employees

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

- Evaluation or Dismissal of Employees

V. ADJOURNMENT