

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

**Monday, June 13, 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/83914935248>**

To view board documents: <https://bit.ly/38ihlfs>

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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 May 16 Regular Meeting (Consent Agenda)

### **C. Finance and Operations Report**

1. Approve May Expenditures (Consent Agenda)
2. Review Monthly Financial Reporting (Consent Agenda)

### **D. New Business**

The following are Action items:

1. Review the Sage International Network of Schools Pandemic Learning Plan
2. Policy update: Procedure 2700P1 - HS Graduation requirements
3. Review Policy 8200
4. Review and approve SY2022-23 Board Meeting Yearly Calendar
5. Take action on any other decisions needed as a result of the executive session

The following are Discussion item(s):

1. Board Member resignation

### **E. Executive Director Report**

1. Bus contracts
2. Hiring Sage Elementary Director and Dean
3. Student development goals and metrics

## **II. SAGE INTERNATIONAL**

### **A. New Business**

The following are Action Items:

1. Approve Sage FY23 Budget
2. Approve Sage new hires
3. Approve Bus contract

## **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 Items:

1. Approve Forge FY23 Budget
2. Approve Forge new hires
3. Approve alternative authorization - returning staff

### **B. Head of School Report**

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

## **IV. EXECUTIVE SESSION**

- A. In accordance with I.C. Section 74-206 1 (c), 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(c): To acquire an interest in real property which is not owned by a public agency.

- B. 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**