

**Agenda and Notice of a Special Meeting of
the Board of Directors of Sage International
School 1513 Tyrell Lane, #110 Boise, Idaho
Tuesday, October 26, 2021
Special Meeting – 5:00 pm**

Meeting:

Link to join Webinar <https://us02web.zoom.us/j/87509216873>

To view board documents:<https://bit.ly/30bghLc>

I. NETWORK OF SCHOOLS

A. Call to Order

II. SAGE INTERNATIONAL

A. New Business

The following are Action Items:

1. Release employee from contract
2. FY21 External Audit Presentation and Approval

III. FORGE INTERNATIONAL

A. New Business

The following are Action Items:

1. FY21 External Audit Presentation and Approval

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

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

- Dismissal of Employees

V. ADJOURNMENT