

**Agenda and Notice of a
Meeting of the Board of Directors of
Sage International School**

**Meeting: At Sage International, Boise, ID and
via zoom <https://us02web.zoom.us/j/88194739990>
November 15, 2021
Regular Meeting - 5:30 pm**

To view Board documents: <https://bit.ly/3v6wv3M>

All items marked Consent Agenda are considered Action Items.

I. NETWORK OF SCHOOLS

A. Call to Order

B. Approve Minutes

1. Approve Minutes from September Regular meeting and October Special meeting (Consent Agenda)

C. Finance and Operations Report

1. Approve September and October Expenditures (Consent Agenda)
2. Review Monthly Finance Report

D. New Business

The following are Action Items:

1. Approve SY2022-23 Calendar (Action Item)
2. Approve new Board policies and Board policy updates (Action Item)

E. Executive Director Report

II. SAGE INTERNATIONAL

A. New Business

The following are Action Items:

1. Approve early graduation applications (Action Item)
2. Approve club: YMCA Youth Unity Project (Action Item)

B. Head of School Report

III. FORGE INTERNATIONAL

A. New Business

The following are Action Items:

1. Emergency authorization approval

B. Head of School Report

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

V. ADJOURNMENT