

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

**Meeting: At Sage International, Boise, ID and  
via zoom <https://us02web.zoom.us/j/84282619635>**

**March 7, 2022**

**Special Meeting - 5:30 pm**

To view Board documents: <https://bit.ly/3rOxNR2>

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*All items marked Consent Agenda are considered Action Items.*

**I. NETWORK OF SCHOOLS**

**A. Call to Order**

**II. SAGE INTERNATIONAL**

**A. New Business**

The following are Action Items:

1. Notice of employee resignation

**III. FORGE INTERNATIONAL**

**A. New Business**

The following are Action Items:

1. Employment matter

**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(b):

- To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, an employee

**V. ADJOURNMENT**