

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

Agenda updated 11/26/2022

**Meeting: At Forge International, Middleton, ID and
via **google meets phone (US)+1 347-227-2719 PIN: 556 968 988#****

**November 28, 2022
Special Meeting - 5:30 pm**

To view Board documents: <https://bit.ly/3FE4LuP>

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 14 and 24 Special meetings (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 SY2023-24 Calendar (Action Item)

E. Executive Director Report

The following are Discussion Items:

1. Share the JKAF produced Charter School video (14 minutes)
2. Update on progress toward building high school at Middleton campus
3. Report on CSGF CEO Conference, NOLS Risk Management Conference, and ISBA Convention

The following are Action Items:

1. Review and request Approval for the Network Visual/Brand Identity Refresh (Action item)

II. SAGE INTERNATIONAL

A. New Business

The following are Action Items:

1. Approve early graduation application (Action Item)
2. Approve off campus high school winter formal dance (Action item)
 - January 26, 2023 at the Lounge at the End of the Universe, grades 9-12
3. Review and request approval for the Sage Family Engagement Plan (Action item)
4. Employee resignations (Action item)

B. Head of School Report

- Fall IRI and MAP results
- School events

III. FORGE INTERNATIONAL

A. New Business

The following are Action Items:

1. Review and request approval for the Forge Family Engagement Plan (Action item)
2. Review and request approval for additional certificated staff bereavement leave as per policy 5400
3. Employee resignation (action item)
4. Approve certified staff hiring - emergency provisional (action item)

B. Head of School Report

- Fall IRI and MAP results
- School events

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):

- To consider the dismissal of employees

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

- To consider records that are exempt from disclosure

V. ADJOURNMENT