

**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/87533717641>**

**September 19, 2022  
Regular Meeting - 5:30 pm**

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

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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 August 15 Regular Meeting (Consent Agenda)
2. Approve Minutes from September 9 Special Meeting (Consent Agenda)

**C. Finance and Operations Report**

1. Approve August Expenditures (Consent Agenda)
2. Review Monthly Finance Report

**D. New Business**

The following are Action Items:

1. Review and Approve 2022-23 Continuous Improvement Plan (CIP) for Forge
2. Review and Approve 2022-23 Continuous Improvement Plan (CIP) for Sage
3. Policy updates 2520, 2540

**E. Executive Director Report**

- Middle School Athletics MOU between Mosaics and Forge
- Construction of Forge Phase II (high school building)
- CSGF Capacity Grant
- Aligning Sage and Forge as Sage Schools
- Cognia Reaccreditation at Sage
- School Safety update

**II. SAGE INTERNATIONAL**

**A. New Business**

The following are Action Items:

1. Review and adopt the state SpEd manual for Sage School District 475
  - a. <https://sde.idaho.gov/sped/sped-manual/>
2. Approve upcoming off-campus events -
  - a. Prom - May 5, 2023 at The Boise Depot

3. Approve senior instructional day - February 3, 2023

**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 adopt the state SpEd manual for Forge School District 528
  - a. <https://sde.idaho.gov/sped/sped-manual/>
2. Emergency Authorization approval (action item)

**B. Head of School Report**

- Fall IRI and MAP results
- School events

**IV. EXECUTIVE SESSION**

A. 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**