

Agenda - Vision Charter School
Thursday, January 10, 2019
6:00 p.m.
Vision Charter School
Room 130
19291 Ward Road
Caldwell, Idaho 83605

1. **Call to Order-** Mr. Snow- Action Item
2. **Adoption of Agenda–** Mr. Snow- Action Item
3. **Consent Agenda-** Mrs. Samuelson – Action Item
The Governing Board will review the enclosures under consent agenda.
If a board member elects, any consent agenda item may be pulled and discussed at the meeting. If no item is pulled, acceptance will be automatic under the motion for the consent agenda.
 - a. Accounts Payable
 - b. Web Reports
 - c. Board Meeting Minutes
 - d. Budget Report / Bank Balances
 - e. New Hires
 - f. Resignations
4. **Site Committee-** Mrs. Oldenkamp & Mr. Snow
 - a. Update on Phase 3- Action Item
5. **Administration –** Mrs. Oldenkamp
 - a. TSI Discussion- Special Education ELA Growth Goals-Action Item
6. **Policy Committee-** Mrs. Oldenkamp –
 - a. Facility Rental Agreement Update- Action Item
 - b. 7218 Federal Grant Financial Management System –Action Item
 - c. 7235 Fiscal Accountability and IDEA Part B Funds- Action Item
 - d. 7235 F1 Federal Funds Semi-Annual Certification Form – Action Item
 - e. 7235 F3 Multiple Cost Objective Time and Effort Certification- Action Item
 - f. 7235P Written Compensation Procedure (Time and Effort)- Action Item
7. **Adjourn**