

Agenda - Vision Charter School

Thursday, July 12, 2018

6:30 p.m.

Vision Charter School

Room 130

19291 Ward Road

Caldwell, Idaho 83605

1. **Call to Order-** Action Item– Mr. Snow
2. **Adoption of Agenda**– Action Item Mr. Snow
3. **Executive Session** - per 74-206(1) b & d
4. **Elections of board members running uncontested-** Action Item - Mrs. Samuelson
 - a. Review Idaho Code Section 33-502B
33-502B. Board of trustees -- One nomination -- No election. In any election for trustees, if, after the expiration of the date for filing written nominations for the office of trustee, it appears that only one (1) qualified candidate has been nominated for a position to be filled or if only one (1) candidate has filed a write-in declaration of intent as provided by section 34-1407, Idaho Code, no election shall be held for that position, and the board of trustees or the school district clerk with the written permission of the board, shall declare such candidate elected as a trustee, and the school district clerk shall immediately prepare and deliver to the person a certificate of election signed by him and bearing the seal of the district. The procedure set forth in this section shall not apply to any other school district election.
 - b. Declaration by the Board of Trustees of qualified uncontested candidates being elected to the board pursuant to Idaho Code Section 33-502B. – Action Item
 1. Candidate Nicki Anderson
 2. Candidate Andy Marshall
2. **Election of officers to serve for one year term-** Action Item– Mr. Snow
 - a. Chairman
 - b. Vice Chairman
 - c. Treasurer
 - d. Secretary
 - e. At-Large
 1. “The Officers of the Corporation shall be Chairman of the Board, Vice Chairman, Secretary, and Treasurer. Any number of offices may be held by the same person, except that neither the Secretary nor the Treasurer may serve concurrently as the Chairman of the Board” – VCS Bylaws
 2. Board members shall articulate their interest in each position.
3. **Annual Review of Board Responsibilities** – Mr. Snow
 - a. Review Board Code of Ethics – Action Item
 - b. Review of Conflict of Interest Policy- Action Item
5. **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
6. **Site Committee-** Mrs. Oldenkamp & Mr. Snow
- a. Phase 3 Budget – Action Item
 - b. Phase 3 Exterior & Interior 3D renderings- Action Item
 - c. Phase 3 Blueprint review- Action Item
 - d. Phase 3 Schedule of Values- Action Item
 - e. Discussion of selling excess land - Action Item
7. **Policy Committee-** Mrs. Wood and Mrs. Oldenkamp
- a. 5050: Purchased Services Agreement- Action Item
 - b. 5050F: Independent Contractors Form – Action Item
8. **Administration** – Mrs. Oldenkamp
- a. Continuous Improvement Plan – Action Item
9. **Adjourn-** Action Item