

Agenda - Vision Charter School
Thursday, June 14, 2018
6:30 P.M.
Vision Charter School
Room 130
19291 Ward Road
Caldwell, Idaho 83605

1. Call to Order – Mr. Snow
2. Adoption of Agenda– Mr. Snow Action Item
3. Budget Hearing 6:30 p.m. -7 p.m.
 - a. 2017-2018 Amended Budget- Action Item
 - b. 2018-2019 Proposed Budget- Action Item
4. 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
5. Administration – Mrs. Oldenkamp
 - a. Continuous Improvement Plan Update
 - b. Accreditation Update
 - c. Benefits update: Action Item
6. Site Committee – Mr. Snow
 - a. Phase 3 Update
7. Executive Session per 74-206(1) b & d
8. Adjourn