

Agenda - Vision Charter School
Thursday, May 17, 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
3. Consent Agenda- Mrs. Samuelson
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
4. Administration- Mrs. Oldenkamp
 - a. Budget overview – Mrs. Oldenkamp/Mrs. Samuleson
 - b. Certified Contracts
5. Site Committee – Mr. Snow
 - a. Phase 3 Update
6. Executive Session per 74-206(1) b & d
7. Adjourn