

Agenda - Vision Charter School

Thursday, November 15, 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. **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
4. **Administration –** Mrs. OldenKamp
 - a. Charter Commission Renewal Process Update
 - b. New Idaho Reading Inventory Update
 - c. Staffing Update & Recommendation for Hire- Action Item
5. **Policy Committee-** Mrs. OldenKamp
 - a. Retention of Charter School Records ISBA update- Action Item
6. **Site Committee-** Mrs. OldenKamp & Mr. Snow
 - a. Update on Phase 3- Action Item
 - b. Update on Land
 - c. Update on Phase 4
7. **Executive Session -** per 74-206(1) a
8. **Adjourn**