

Agenda - Vision Charter School
Thursday, September 13, 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
 - e. New Hire Recommendations
4. **Site Committee-** Mrs. Oldenkamp & Mr. Snow
 - a. Update on Phase 3
5. **Administration –** Mrs. Oldenkamp
 - a. Early Graduation Request- Action Item
 - b. Athletics Transportation- Action Item
 - c. Continuous Improvement Plan – Action Item
6. **Policy Committee-** Mrs. Wood and Mrs. Oldenkamp
 - a. 5050: Purchased Services Agreement- Action Item
 - b. 5050F: Independent Contractors Form – Action Item
 - c. 3260: K-12 Dress Code- Action Item
 - d. 570-P1:Dance Guidelines – Action Item
7. **Executive Session -** per 74-206(1) b & d
8. **Adjourn**