

BOARD MEETING AGENDA

November 17th, 2021 5:30pm-7:30pm
 Facilitator/Timekeeper: Mike Allaire Minutes: Mike Allaire
 Meeting presided over by Randy Flood, Board Chair

MEETING BY ZOOM:

<https://us02web.zoom.us/j/85139835466?pwd=M0ZneWYwYmFzS2VxaENrT0lCZEppPz09>

Meeting ID: 851 3983 5466

Passcode: 1EjTM7

Agenda Item	Time	Presenter	Notes
I. Opening Circle	5:30	Randy	
II. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda	5:30	Randy	
III. Public comment - 3 min per person *timed*	5:35	Randy	
IV. Consent agenda	5:35		
a. Approval of 10/20/21 Board Meeting		Randy	
b. Approval of 10/27/21 Special Board Meeting		Randy	
c. Approval of 11/15/21 Special Board Meeting		Randy	

This agenda is subject to change. Please call 208-806-2880 for further information.

<p>V. Old Business</p> <ul style="list-style-type: none"> a. Financial Update b. Teacher Update c. Strategic Plan Update d. Staff bonus for returning staff compensation e. Charter School Renewal Process - status 		<p>Sandi</p> <p>Pat</p> <p>Board</p> <p>Nigel</p> <p>Nigel</p>	
<p>VI. New Business</p> <ul style="list-style-type: none"> a. Resignation of Board Chair Action Item Vote for an Interim or Board Chair. b. Board Policies Review: 8000 Series Action item c. Approve monthly payables d. Is the Four Pillars in the Governance model evenly balanced and does each Pillar hold equal weight in supporting the school? e. Action Item. Discuss and Vote on a 'Cookies' policy for the SMS website f. Hiring timeline for head of school. g. Approve putting a teacher on an improvement plan. 		<p>Randy</p> <p>Funk</p> <p>Bette</p> <p>Nigel</p> <p>Anthony</p> <p>Nigel</p> <p>Nigel</p>	

VII.	Executive Session as Authorized by Idaho Code 67-2345b for personnel issues or other identified legitimate reasons as identified by Open Meeting Law if needed.	7:10pm	Randy	
VIII.	Adjournment of November 17th, 2021 Board Meeting	7:30pm	Randy	
IX.	Next Board Meeting Date: December 15th, 2021			

**Anyone wishing to address the Board must complete a "Request to Appear before the Board" form and submit it to the Board chair prior the start of the board meeting. The Board will take public comment only at regular board meetings and only on matters scheduled on the agenda. Board work sessions do not include time for public comment. Each speaker will be limited to three (3) minutes. Total time allotted for public comment is at the discretion of the Board chair. Thank you for sharing your comments with us. Legal Reference: I.C. Section 33-512(11) and section 67-2345.*

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SMS BOARD CALENDAR 2021-22

MONTH	DATE	COMPLETE
JULY		
AUGUST		
SEPTEMBER		
OCTOBER		
NOVEMBER		
DECEMBER		
JANUARY		
FEBRUARY		
MARCH		
APRIL		
MAY		
JUNE		

AGENDA ITEM
BOARD STRATEGIC PLAN
JULY-COVID SAFETY PLANNING
AUG-COVID STRATEGIC PLANNING
SEPT.- REVIEW AUDIT RESULTS GOAL SETTING, FUNDRAISING PLAN
OCT. -BOARD ROLES AND COMMITTEES REVIEWED/ELECTED, BOARD SELF EVALUATIONS
NOV. -REVIEW 1000 POLICIES
DEC. -REVIEW 2000 POLICIES
JAN. -REVIEW 3000 POLICIES
FEB. - COVID REVIEWING SAFETY
MAR. - REVIEW 4000 POLICIES
APR. - BUDGET PLANNING MEETING, DIRECTOR EVALUATION, 5000 POLICIES
MAY- ANNUAL BUDGET MEETING, NEW STAFF HIRING, PUBLISH PROPOSED BUDGET, 5000 POLICIES
JUN. -REVIEW POLICIES , NEW STRATEGIC PLAN IN PLACE, REVIEW STATE TESTING RESULTS, 6000 SERIES

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