#### **BOARD MEETING AGENDA**

Sept. 28th, 2022 5:30pm-7:30pm

Google Meets Coordinator & Minutes: Jennifer Barrett-Neet
Meeting presided over by Mike Allaire, Board Chair

**MEETING BY GOOGLE MEET:** 

**Google Meet joining info** 

Video call link: https://meet.google.com/yxp-sxrt-swh Or dial: (US) +1 929-251-5742 PIN: 564 670 058#

	Agenda Item	Time	Presenter	Notes
I.	Opening Circle	5:30	Shawn Myers	
II.	Any Additions, Corrections, Modifications or Substitutions to the Current Agenda	5:30	Mike	
III.	Public comment - 3 min per person *timed*	5:35	Mike	
IV.	Consent agenda  a. Approval of 8/17/22 Board Meeting	5:35	Mike	

V. Old Business			
a. Financial Update		Sandi	
b. Teacher Update		Shawn	
c. Parent Council update		Michele	
<ul><li>d. Staffing updates</li><li>e. ISBA training- confirm dates (pick 2) or request later ones</li></ul>		Christi Christi	
<ol> <li>November 2</li> <li>November 30</li> <li>December 7</li> <li>St. Luke's Grant- Laurie training</li> <li>Board fingerprint update</li> <li>Illness Closure Update Rules:         <ol> <li>How many students out?</li> <li>How many teachers out?</li> </ol> </li> <li>Sick Day Covid Policy Review</li> </ol>		Christi Christi Christi	
VI. New Business  a. Audit Presentation - Quest CPAs PLLC b. Action Item: Approve monthly payables i. Approving payments and limit to get out sooner c. Spending in building & process	6:00pm	Kurt Folke Sandi Christi	

	<ul> <li>d. Upcoming trainings/expenses for Charter Admin meetings</li> </ul>		Christi
	i. Data drill down -Twin - Sept. 27th		
	ii. SuperIntendent Region IV		
	Meeting- Sept. 28th		
	iii. Principal. Network Meeting - Boise		
	- Oct. 13-14th		
	iv. SuperInd. Network Meeting - Boise		
	- Oct. 20-21st		
	v. Upcoming trainings/expenses for Charter Admin meetings		
	e. Separation of church and state		Jen
	i. Waldorf curriculum vs. legality with		
	a public school?		
	f. Board Policies 5000		Funk
	<ol> <li>Review Code of Ethics for School</li> </ol>		
	Board Members		
	g. Superintendent Region IV update		Christi
	h. Hiring deep cleaner 8 hours a week		Christi
	i. Action item: SIPAS WAYTA		
	Cleaning Services		
VII.	Executive Session as Authorized by Idaho Code 67-2345b	7:10pm	
	for personnel issues or other identified legitimate reasons	_	Mike
	as identified by Open Meeting Law if needed.		
VIII.	Adjournment of Sept 28th, 2022 Board Meeting	7:30pm	Mike

IX. Next Board Meeting Date: Oct. 19th, 2022

### SMS Board Calendar 2022-23

MONTH	DATE	Complete
JULY	07/20/22	
AUGUST	08/17/22	
SEPTEMBER	09/21/22	
OCTOBER	10/19/22	
NOVEMBER	11/16/22	
DECEMBER	12/21/22	
JANUARY	01/18/23	
FEBRUARY	02/15/23	
MARCH	03/15/23	
APRIL	04/19/23	
MAY	05/17/23	
JUNE	06/21/23	

GENDA ITEM	
BOARD STRATEGIC PLA	N
JULY-COVID SAFETY PLA	ANNING
Aug-Covid Strategic	PLANNING
SEPT REVIEW AUDIT R	RESULTS GOAL SETTING, FUNDRAISING PLAN
OCTBOARD ROLES AN	ID COMMITTEES REVIEWED/ELECTED. BOARD SELF EVALUATIONS
Novreview 1000 i	POLICIES
Decreview 2000 pol	ICIES
JANREVIEW 3000 P	OLICIES
Feb Covid Review	VING SAFETY
Mar Review 4000	POLICIES
APR BUDGET PLAN	NING MEETING, DIRECTOR EVALUATION, 5000 POLICIES
May- Annual budge 5000 Policies	T MEETING, NEW STAFF HIRING, PUBLISH PROPOSED BUDGET,
Junreview polici results, 6000 series	es , New Strategic plan in place, Review state testing

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

<sup>\*</sup>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.