

**Agenda and Notice of a
Meeting of the Board of Directors of
Sage International School**

**Meeting: At Sage International of Boise, ID and
via zoom <https://zoom.us/j/93855581177>**

**January 23, 2023
Regular Meeting - 5:30 pm**

To view Board documents:<http://bit.ly/3ib0eXh>

All items marked Consent Agenda are considered Action Items.

I. NETWORK OF SCHOOLS

A. Call to Order

B. Approve Minutes

1. Approve Minutes from November 28 special meeting (Consent Agenda)

C. Finance and Operations Report

1. Approve November and December Expenditures (Consent Agenda)
2. Review Monthly Finance Report

D. Campus Updates

1. Sage International in Middleton (Forge) Head of School Report
2. Sage International of Boise Head of School Report

E. New Business

The following are Action Items:

1. Network plan: Pandemic Learning Plan update (Action Item)
2. Request for approval of decision to cancel school on December 12, 2022 for Sage of Boise and Sage in Middleton (Forge) due to dangerous travel conditions for students (Action Item)

F. Executive Director Report

1. Update - Sage in Middleton high school
2. Cognia accreditation for Sage of Boise
3. Lottery update
4. Mosaics partnership
5. Campus safety updates

II. SAGE INTERNATIONAL OF BOISE

A. New Business

The following are Action Items:

1. Lottery Update - Vote on maximum enrollment capacity per grade level for Sage of Boise Lottery (Action Item)

III. SAGE INTERNATIONAL IN MIDDLETON (FORGE)

A. New Business

The following are Action Items:

1. Lottery Update - Vote on maximum enrollment capacity per grade level for Sage in Middleton (Forge) Lottery (Action Item)
2. Request for approval of name change from “Forge International School” to “Sage International School Middleton” (Action Item)
3. Approve certified staff - new hire (Action Item)

IV. EXECUTIVE SESSION

In accordance with I.C. Section 74-206, a motion is requested to recess the open meeting and convene into an executive session for the purpose of discussing an issue covered under this section of the code. Following discussion, the Board will reconvene into an open session to take Board action, if needed, on matters discussed in the closed meeting.

As per Idaho Code 74-206 1(a):

- Hiring Employees

As per Idaho Code 74-206 1(d):

- To consider records that are exempt from disclosure

V. ADJOURNMENT