

BOARD MEETING Agenda
January 18, 2017 5:00pm-7:30pm - Syringa Mountain School
Facilitator/Time Keeper: Tenaya Kolar - Minutes: Angi Hunter
Meeting presided over by Randy Flood, Board Chair

Attending Board Members: Randy Flood, Phoebe Pilaro, Tenaya Kolar, Amy Jonas, Angi Hunter

Agenda Item	Time	Presenter	Topic
I. Opening Circle	5:00	Randy	
II. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda	5:10	Randy	
III. Consent agenda a. Approval of the December 7th, 2016 board meeting minutes	5:20	Randy	
IV. Leadership Report a. Approval of Dena Bauchman as Special Education Teacher (contract needs signed) b. Approval of school closure days (Jan 6 and Jan 9) c. Music Space Resolution d. Grant Opportunity in Oregon	5:45	Christine	

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

<ul style="list-style-type: none"> e. Dr. Goral Visit - February 1 at 5pm Board Meeting f. Kinder Framework for 17-18 g. Protocol for contacting SMS vendors 			
<p>V. Old Business</p> <ul style="list-style-type: none"> a. USDA Loan and Building Purchase Update b. Construction Update c. Financial Update d. Framework Considerations e. Fundraising Update f. Parent Council Update g. Board Recruitment 	<p>6:00</p>	<p>Randy</p> <p>Randy</p> <p>Sandy</p> <p>Greg T.</p> <p>Tenaya</p> <p>Tenaya</p> <p>Randy</p>	
<p>VI. New Business</p> <ul style="list-style-type: none"> a. Charter School Board University p.81 - 107 b. Dr. Goral Summer training 	<p>6:40pm</p>	<p>Stefanie</p> <p>Christine</p>	

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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.	7:00pm	Randy	
VIII.	Adjournment of January 18th, 2017 Board Meeting	7:30pm	Randy	
IX.	Next Board Meeting Date: March 15th, 2017 at 5:00pm			

**Anyone wishing to address the Board must complete a "Request to Appear before the Board" form and submit 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.*

SMS BOARD CALENDAR 2016-17

MONTH	DATE	COMPLETE	AGENDA ITEM
JULY	7/21	ongoing	STRATEGIC PLAN
AUGUST	8/17		BOARD ROLES AND COMMITTEES REVIEWED/ELECTED, REVIEW AUDIT RESULTS
SEPTEMBER	9/21		BOARD SELF EVALUATION, GOAL SETTING, FUNDRAISING PLAN
OCTOBER	10/26		REVIEW 2000 POLICIES
NOVEMBER	11/16		REVIEW 3000 POLICIES
DECEMBER	12/7		REVIEW 4000 POLICIES
JANUARY	1/18		REVIEW 5000 POLICIES, SCHEDULE AUDIT, DIRECTOR EVALUATION BEGINS

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FEBRUARY	2/22		REVIEW 7000 POLICIES, REVIEW STRATEGIC PLAN
MARCH	3/15		REVIEW 8000 POLICIES, DIRECTOR EVALUATION
APRIL	4/19		REVIEW 9000 POLICIES, STAFF HIRING
MAY	5/17		MONITOR STUDENT ACHIEVEMENT, REVIEW PROGRAM, PUBLISH PROPOSED BUDGET
JUNE	6/21		ANNUAL BUDGET MEETING, ANNUAL REVIEW OF BYLAWS

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