

**MOSCOW CHARTER SCHOOL
BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

Tuesday May 9th, 2017 7:00 pm

Moscow Charter School

At 1723 East F Street

Pursuant to Idaho Code Sections 33-506 and 33-510

Directors:

Leslie Baker (Chair), John Menter, Jay Ostvig, Jade Stellmon, Jacob Turner

Staff:

Tony Bonuccelli, Administrator/Principal, Lashelle Wilson, Business Manager

I. Opening

- a. **Determination of quorum**
- b. **Approval of agenda**
- c. **Approval of minutes**

II. Public comments

III. Consent agenda

- a. Principal/Administrator's Report
 - i. Current school activities and updates: SBAC update; Legislative roadshow; Graduations
 - ii. Building and grounds: Additional building funds
- b. Teachers' report
- c. PAT president's report
- d. Board Committee Reports
 - i. Finance committee: Monthly fiscal report

IV. Continued business

30 Minutes

- a. Second reading: Homebound students policy
- b. Action item: Homebound students policy
- c. Second reading: Lunch policy
- d. Action item: Lunch policy
- e. Fiber optic quotes
- f. Action item: decision on upgrade to fiber
- g. Campus upgrade

V. New business

- a. Action item: Board treasurer position
- b. Parental complaint policy: needed revisions

VI. Executive session (if needed) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student, pursuant to IC 74-206(1)(b).

VII. Announcements, upcoming issues, and board comments

- a. Education Law Workshop report
- b. ISBA Summer Leadership Institutes Lapwai 7/26, Cd'A 7/27

VIII. Date of next regular board meeting: June 13th, 2017 @ 7:00 pm