

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

*Tuesday February 13<sup>th</sup>, 2018 7:00 p.m.*

Moscow Charter School

At 1723 East F Street

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

**Directors:**

Leslie Baker (Chair), Sage Francetich, 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  
Website update; PD; HVAC upgrade
- b. Teachers' report
- c. PAT report
- d. Board Committee Reports
  - i. Finance committee: Monthly fiscal report

**IV. New business**

**V. Continued business**

- a. Charter renewal update
- b. Action item: HVAC upgrade
- c. Board goals for 2018: Planning for the next 20 years of MCS
- d. Property purchase update
- e. Action item (if needed): property purchase

**VI. Executive Session**

Pursuant to Idaho Code IC 74-206(1)(b) 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.

**-and-**

Pursuant to Idaho Code 74-206 (c) To acquire an interest in real property which is not owned by a public agency.

**VII. Action item:** Offer to purchase property, based on outcome of V(c) and executive session

**VIII. Announcements, upcoming issues, and board comments**

- a. ISBA Day on the Hill February 19-20

**IX. Date of next regular board meeting: postponed to March 20<sup>th</sup>, 2018 @ 7:00 pm**