

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

Tuesday January 9th, 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
 - i. Current school activities and updates: Winter festival; Winter IRI testing; Website update
 - ii. Grants and donations: 2017 donations
 - iii. Building and grounds: HVAC upgrade
- b. Teachers' report
- c. PAT report
- d. Board Committee Reports
 - i. Finance committee: Monthly fiscal report

IV. New business

- a. Principal evaluation committee for 2017-2018 school year
- b. Board goals for 2018: Planning for the next 20 years of MCS
- c. Discussion of property potentially available for purchase

V. Continued business

- a. Action item: HVAC upgrade
- b. Charter renewal update

VI. Public comments

VII. Executive Session

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

VIII. Action item: Offer to purchase property, based on outcome of IV(d) and executive session

IX. Announcements, upcoming issues, and board comments

- a. ISBA Day on the Hill February 19-20
- b. Should reschedule March regular meeting - date is during Spring Break
- c. Board retreat: possible dates / times?

X. Date of next regular board meeting: February 13th, 2018 @ 7:00 pm