

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

Tuesday November 14th, 2017 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: Parent-teacher conferences
 - ii. Grants and donations: None to report
 - iii. Building and grounds: HVAC upgrades, Copier; Make a Difference Day
- b. Teachers' report
- c. PAT report
- d. Board Committee Reports
 - i. Finance committee: Monthly fiscal report

IV. Continued business

15 Minutes

- a. Charter renewal update
- b. Action item: Approval of charter renewal materials

V. New business

- a. Teacher and administrator evaluation updates
- b. Action item: evaluation updates
- c. Website compliance update needs
- d. Action item: website update
- e. Action item: Classroom safety plan

VI. Announcements, upcoming issues, and board comments

- a. ISBA Convention report

VII. Date of next regular board meeting: December 12th, 2017 @ 7:00 pm