

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

Tuesday October 10th, 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), 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: Americorp; Teacher workdays; Trainings; Principal Network; Council for Exceptional Children; IRI Pilot; Charter Curriculum Committee
 - ii. Grants and donations: None to report
 - iii. Building and grounds: HVAC upgrades, Make a Difference Day
- b. Teachers' report
- c. PAT report
- d. Board Committee Reports
 - i. Finance committee: Monthly fiscal report
 - ii. Wellness committee: Updates on wellness activities

IV. Continued business

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

15 Minutes

Leslie

V. Executive Session pursuant to Idaho Code 74-206 (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.

VI. Action item: pursuant to outcome of Executive Session

VII. Announcements, upcoming issues, and board comments

- a. MCS audit will be presented to MSD board for approval on Tuesday Oct 24 at 7 pm
- b. ISBA Region 9 teleconference November 1st, 7:00 MT / 6:00 PT
- c. ISBA Convention November 8-10 in CDA

VIII. Date of next regular board meeting: November 14th, 2017 @ 7:00 pm