

Regular Board Meeting
 Agenda - Vision Charter School
 Monday, October 5, 2026 6:00 p.m.
Vision Charter School
Room 111
19291 Ward Road
Caldwell, Idaho 83605

1. **Call to Order-** Mr. Snow- Action Item
2. **Adoption of Agenda–** Mr. Snow- Action Item
3. **Consent Agenda-** Mr. Snow– Action Item
 The Governing Board will review the enclosures under consent agenda.
 If a board member elects, any consent agenda item may be pulled and discussed at the meeting. If no item is pulled, acceptance will be automatic under the motion for the consent agenda.
 - a. Accounts Payable
 - b. Web Reports
 - c. Board Meeting Minutes
 - d. Budget Report / Bank Balances
 - e. Personnel
 - f. Third Reading of ISBA Recommended Policy Update
 1. 8000 Student Transportation System Policy
 2. 5500F1: Authorization for Release of Information on Past Employment with School Employer
 - g. First reading of ISBA Recommended Policy Update
 1. Policy 2395: Idaho Digital Learning Academy Classes
 2. Policy 2530: Learning Materials Review
 3. Policy 2530F: Learning Materials Review and Reconsideration
4. **Administration- Mrs. OldenKamp- Action Item**
 - a. Strategic Plan 26-27- Action Item
 - b. Public Charter School Certificate- Action Item
 - i. Recommendation to approve Mrs. Sprague for a Public Charter School Certificate.
5. **Policy Committee-** Mrs. OldenKamp & Mrs. Woods- Action Item
 - a. 8705: Generative Artificial Intelligence- ISBA Recommended Policy- Action Item
6. **Executive Session-** per Idaho Code 74-206(1) b – Action Item
7. Possible Action Taken regarding executive session - Action Item
8. **Adjourn-** Action Item