

Agenda - Vision Charter School
Monday, February 10, 2025
6:30 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. **Executive Session-** per Idaho Code 74-206(1) a & b – Action Item
4. Possible Action Taken regarding executive session - Action Item
5. **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
6. **Administration-** Mrs. Oldenkamp – Action Item
 - a. Safety Bussing Re-Evaluation – Action Item
 - b. 2025-2026 Calendar – Action Item
 - c. 2026-2027 Calendar – Action Item
 - d. 2023-2024- Annual PCSC Report Review- Informational
7. **Adjourn-** Action Item