

Agenda - Vision Charter School
 Tuesday, August 23, 2022
 6:30 p.m.
Vision Charter School
Cafeteria
19291 Ward Road
Caldwell, Idaho 83605

1. **Call to Order-** Action Item– Mr. Snow
2. **Adoption of Agenda**– Action Item Mr. Snow
3. **Consent Agenda-** Mrs. Siddoway – 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 Report
 - f. Annual Review of Policies:
 - i. 3330 & 3330.5 Student Discipline
 - ii. 3520 Student Health
 - iii. 3320 Drug/Alcohol/Tobacco/Weapon Free School Policy
 - iv. 3530Suicide Prevention
 - v. 3295P Hazing, Harassment, Intimidation, Bullying, Cyber Bullying
 - vi. 5265 Employee Responsibilities Regarding Student Harassment, Intimidation, and Bullying
 - vii. 3570 Safety
 - viii. 3285 Relationship Abuse and Sexual Assault Prevention and Response
4. **Administration** – Mrs. Oldenkamp- Action Item
 - a. Mission, Vision, Distinguishing Features, Key Design Elements, Core Educational Philosophy, Purpose – Discussion
 - b. K-12 Academic Results - Discussion
 - c. Continuous Improvement Plan & Strategic Planning - Discussion
5. **Policy Committee-** Mrs. Wood & Mrs. Oldenkamp – Action Item
 - a. 7403 Procurement of Goods and Services for School Meal Programs – First Reading- Action Item
6. **Adjourn-** Action Item