

Agenda - Vision Charter School  
Tuesday, May 3, 2022  
6:30 p.m.  
**Vision Charter School**  
**Aux Gym**  
**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
4. **Administration** – Mrs. Oldenkamp- Action Item
  - a. State Insurance Plan Discussion and Recommendation- Action Item
  - b. Review Budget Timeline and Set Budget Hearing Date – Action Item
  - c. Set Annual Meeting Date – Action Item
  - d. 2022-2023 Budget Review and Discussion
  - e. 2022-2023 Certified Salary Schedule Recommendation –Action Item
  - f. Certified Contracts Recommendations - Action Item
  - g. Academic update
    - i. Third Grade Spring IRI score comparisons to surrounding districts, schools, & state
    - ii. ISAT Comparisons to surrounding districts
    - iii. SAT Comparison to the State
    - iv. US News & World Report Best High School, Middle School, and Elementary rankings
    - v. MS Beginning & Intermediate Orchestra scored SUPERIOR at Festival
5. **Policy Committee**- Mrs. Anderson and Mrs. Oldenkamp –Action Item
  - a. 7405 Public Works Contracting and Procurement- Second Reading – Action Item
  - b. 7450P Timely obligation of funds- Second Reading – Action Item
  - c. 7455 Federal Debarment and Suspension- Second Reading – Action Item
6. **Executive Session**- per 74-206(1) b
7. **Adjourn**- Action Item