

Agenda - Vision Charter School  
Thursday, June 8, 2023  
6:30 P.M.  
**Vision Charter School**  
**Aux Gym/Cafeteria**  
**19291 Ward Road**  
**Caldwell, Idaho 83605**

1. Call to Order – Mr. Snow
2. Adoption of Agenda– Mr. Snow - Action Item
3. Budget Hearing 6:30-7:00 p.m. – Action Item
  - a. 2022-2023 Amended Budget- Action Item
  - b. 2023-2024 Proposed Budget- Action Item
4. Executive Session - per Idaho Code 74-206(1) a and b personnel/students– Action Item
5. Possible Action Taken regarding executive session –Action Item
6. 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
7. Administration- Mrs. Oldenkamp
  - a. Accreditation Report
8. Policy- Mrs. Wood & Mrs. Oldenkamp- Action Item
  - a. 2700P High School Graduation Requirements update- Action Item
  - b. 3050 Attendance/Absences/Tardies policy update- Action Item
9. Adjourn – Mr. Snow – Action Item