

Agenda - Vision Charter School
Thursday, March 31, 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. Student highlights- FTC Robotics
 - b. Legislative benefits update and recommendations – Action Item
 - c. Staff State Funded \$1000 bonuses per Full Time Equivalent Employee- Action Item
 - d. Legislative Updates
5. **Finance Committee** – Mr. Snow & Mrs. Oldenkamp –Action Item
 - a. Bond Financing Update – Action Item
 - b. Zions Bank Bond Trustee Update – Action Item
6. **Adjourn**- Action Item