

Agenda - Vision Charter School

Thursday, February 17, 2022

6:45 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. Policy Committee –** Mrs. Tracie Wood & Mrs. Oldenkamp – Action Item
  - a. 2100 Curriculum Dev., Implementation, and Evaluation- Second read- Action Item
  - b. 2540 Curriculum Review Cycle-First read- Action Item
  - c. 2355 Release Time- First read–Action Item
  - d. 7218 Federal Grant Financial Management System- Second read – Action Item
  - e. 7235 Multiple Cost Objective Time and Effort Certification- Second read – Action Item
  - f. 7235 Federal Funds Semi-Annual Certification Form - Second read- Action Item
  - g. 7235F3 Multiple Cost Objective Time and Effort Cert.- Second read – Action Item
  - h. 7400 Miscellaneous Procurement Standards- ISBA Update – Action Item
  - i. 7405 Public Works Contracting and Procurement- ISBA Update – Action Item
  - j. 7450P Timely Obligation of Funds- ISBA Update–Action- Item
  - k. 7455 Federal Debarment and Suspension – ISBA Update – Action Item
- 5. Administration –** Mrs. Oldenkamp- Action Item
  - a. Safety Busing Re-Evaluation – Action Item
  - b. 2022-2023 Calendar – Action Item
  - c. Invent Idaho Spotlight
  - d. Music Department Spotlight
- 6. Finance Committee –** Mr. Snow & Mrs. Oldenkamp –Action Item
  - a. State Tax Credit Application process update – Action Item
- 7. Adjourn-** Action Item