

Agenda - Vision Charter School
 Tuesday, June 14
 6:30 P.M.
Vision Charter School
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. 2021-2022 Amended Budget- Action Item
 - b. 2022-2023 Proposed Budget- Action Item
4. 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
5. Policy- Mrs. Wood & Mrs. Oldenkamp- Action Item
 - a. Curriculum Review Cycle policy update – Action Item
 - b. Attendance policy update- Action Item
 - c. Late Work/Homework Policy update – Action Item
 - d. HS Graduation policy update – Action Item
 - e. Vacations, Holidays, Absences, and Leaves for Classified Employees update- Action Item
 - f. Picking Students Up Prior to the Close of Learning Time policy update- Action
 - g. Leadership Premiums policy removal– Action Item
 - h. District Provided Mobile Computing Device & Mobile Device Insurance policy removal- Action Item
 - i. Chronically Tardy Students policy removal- Action Item
6. Administrator- Mrs. Oldenkamp
 - a. School Bus Contract Renewal – Action Item
 - b. Charter School Framework as the Continuous Improvement Plan – Action Item
7. Facility – Mr. Snow
 - a. Excess Land Discussion – Action Item
8. Adjourn – Mr. Snow – Action Item