

Agenda - Vision Charter School
Monday, March 13, 2023
6:30 p.m.

**Vision Charter School
Aux Gym/Cafeteria
19291 Ward Road
Caldwell, Idaho 83605**

1. **Call to Order-** Mr. Snow- Action Item
2. **Adoption of Agenda–** Mr. Snow - Action Item
3. **Consent Agenda-** Mr. Snow – 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
 - a. Discussion of implementation of Idaho Code 33-1608- Action Item
 - b. Request for approval of Emergency School Closure/loss of attendance due to adverse weather conditions I.C. 33-512(1)(c)(ii) - Action Item
 - c. ADA Waiver Request for significantly impacted attendance due to illness I.C 33-1003A – Action Item
 - d. 2023-2024 Calendar –Action Item
 - e. Academic Celebration of SDE 2022 Designation of Top Performer, Goal Maker, and US News and World Report Best Schools rating for 2022 Elementary, Middle, and High School.
5. **Adjourn-** Action Item