SPECIAL MEETING Agenda - Vision Charter School Tuesday, March 28, 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. Executive Session per Idaho Code 74-206(1) a and b Action Item
- 4. Action Item Possible Action Taken regarding executive session
- 5. 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. Board Meeting Minutes
- b. Personnel Report
- 6. Finance Committee Mr. Snow and Mr. Nejely Action Item
 - a. Discussion of FDIC Bank Insurance options- Action Item
- 7. Adjourn- Action Item