

Agenda - Vision Charter School
Monday, October 24, 2022
6:30 p.m.
Vision Charter School
Aux Gym/Cafeteria
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 & Mrs. Burton- Action Item
 - a. 2021-2022 Academic Assessment Results update
 - b. Dyslexia Literacy Achievement and Accountability Act Summary – Action Item
 - c. Literacy Plan update- Action Item
5. **Policy Committee** – Mrs. Woods & Mrs. Oldenkamp -Action Item
 - a. Attendance Policy Update – Action Item
6. **Adjourn-** Action Item