

Agenda - Vision Charter School
Monday, September 25, 2023
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. Financial Audit
 - f. Personnel Report
4. **Administration** – Mrs. Oldenkamp- Action Item
 - a. Mission, Vision, Distinguishing Feature/Key Elements– Review
 - b. 2022-2023 Academic Assessment Results - Review
 - c. 2023-2024 Continuous Improvement Plan – Action Item
 - d. 2023-2024 Strategic Plan – Action Item
5. **Executive Session** - per Idaho Code 74-206(1) b – Action Item
6. Possible Action Taken regarding executive session - Action Item
7. **Adjourn-** Action Item