

Special Meeting Agenda
Vision Charter School
Wednesday, May 3, 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- 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- Action Item

- a. Review Budget Timeline and Set Budget Hearing Date – Action Item
- b. Set Annual Meeting Date – Action Item
- c. 2023-2024 Budget Review and Discussion- Action Item
- d. 2023-2024 Certified Salary Schedule –Action Item
- e. Certified Contracts- Action Item
- f. Washington Trust Money Market – Action Item
- g. Legislative Update – Informational Only
- h. Academic Update- Informational Only
- i. Lottery Update – Informational Only

5. Adjourn- Action Item