

Agenda - Vision Charter School

Tuesday, December 14, 2021

7:30 p.m.

**Vision Charter School**

**Aux Gym**

**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- Action Item

- a. Idaho PCSC 2020-2021 Annual Report Review
- b. Future Teacher pipeline
- c. Cost of living adjustment for classified staff
- d. Teacher Contract

**5. Adjourn-** Action Item