

**MOSCOW CHARTER SCHOOL
BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

Tuesday June 20th, 2017 immediately after budget hearing

Moscow Charter School

At 1723 East F Street

Pursuant to Idaho Code Sections 33-506 and 33-510

Directors:

Leslie Baker (Chair), John Menter, Jay Ostvig, Jade Stellmon, Jacob Turner

Staff:

Tony Bonuccelli, Administrator/Principal, Lashelle Wilson, Business Manager

I. Opening

- a. **Determination of quorum**
- b. **Approval of agenda**
- c. **Approval of minutes**

II. Public comments

III. Consent agenda

- a. Principal/Administrator's Report
 - i. Current school activities and updates: end of school
 - ii. Data: SBAC scores
 - iii. Building and grounds:
- b. Teachers' report
- c. PAT president's report
- d. Board Committee Reports
 - i. Finance committee: Monthly fiscal report

IV. Continued business

- a. Campus upgrade progress

V. New business

- a. Approval of registration documents for fall 2017
- b. Medical coverage for FY 2018

VI. Announcements, upcoming issues, and board comments

- a. ISBA Summer Leadership Institutes Lapwai 7/26, Cd'A 7/27

VII. Date of next regular board meeting: June 20th, 2017 @ 7:00 pm