

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

Tuesday September 12th, 2017 7:00 p.m.

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: Back to school; Registration numbers; Americorp;
 - ii. New business: IRI and IRI Pilot; College and career readiness plan; Reading intervention plan; PBIS conference; SPED conference
 - iii. Grants and donations: None to report
 - iv. Building and grounds: HVAC quotes, Bathroom upgrades
- b. Teachers' report
- c. PAT report
- d. Board Committee Reports
 - i. Finance committee: Monthly fiscal report

IV. Continued business

15 Minutes

- a. Action item: Approve financial audit as presented
- b. Charter renewal update
- c. RFP for expansion - discussion w/ Julia McIlroy
- d. Action item (if needed): HVAC upgrades

Leslie
Jacob

V. New business

- a. Action item: Approve Literacy Intervention Plan
- b. Action item: Approve College and Career Readiness Plan
- c. MCS continuous improvement plan: updates for current year
- d. Sage Francetich prospective board member

VI. Announcements, upcoming issues, and board comments

- a. MCS audit will be presented to MSD board for approval on Tuesday Oct 24 at 7 pm
- b. ISBA Region 9 teleconference November 1st, 7:00 MT / 6:00 PT
- c. ISBA Convention November 8-10 in CDA

VII. **Date of next regular board meeting: October 10th, 2017 @ 7:00 pm**