

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

Tuesday September 12th, 2017 6:30 p.m.

Moscow Charter School

At 1723 East F Street

Pursuant to Idaho Code Section 74-204

Directors:

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

Staff:

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

I. Call to order

- a. Determination of quorum

II. Presentation of MCS FY 2016 financial audit by Hayden Ross

III. Discussion of school finance