

Annual Board Meeting
 Agenda - Vision Charter School
 Tuesday, July 11, 2023
 6:30 p.m.
Vision Charter School
Aux Gym/Cafeteria
19291 Ward Road
Caldwell, Idaho 83605

1. **Call to Order-** Action Item– Mr. Snow
2. **Adoption of Agenda**– Action Item Mr. Snow
3. **Elections of board members running uncontested-** Action Item - Mrs. Siddoway
 - a. Review Idaho Code Section 33-502B
 33-502B. Board of trustees -- One nomination -- No election. In any election for trustees, if, after the expiration of the date for filing written nominations for the office of trustee, it appears that only one (1) qualified candidate has been nominated for a position to be filled or if only one (1) candidate has filed a write-in declaration of intent as provided by section 34-1407, Idaho Code, no election shall be held for that position, and the board of trustees or the school district clerk with the written permission of the board, shall declare such candidate elected as a trustee, and the school district clerk shall immediately prepare and deliver to the person a certificate of election signed by him and bearing the seal of the district. The procedure set forth in this section shall not apply to any other school district election.
 - b. Declaration by the Board of Trustees of qualified uncontested candidates being elected to the board pursuant to Idaho Code Section 33-502B. – Action Item
4. **Election of officers to serve for one-year term-** Mr. Snow -Action Item
 - a. Chairman
 - b. Vice Chairman
 - c. Treasurer
 - d. Secretary
 - e. At-Large
 1. “The Officers of the Corporation shall be Chairman of the Board, Vice Chairman, Secretary, and Treasurer. Any number of offices may be held by the same person, except that neither the Secretary nor the Treasurer may serve concurrently as the Chairman of the Board” – VCS Bylaws
 2. Board members shall articulate their interest in each position.
5. **Annual Board Training/Review of Board Roles and Responsibilities** – Mr. Snow
 - a. Review Board Code of Ethics
 - b. Review Conflict of Interest Policy
 - c. Review of Roles and Responsibilities

6. 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
- f. Annual Review of Policies
 1. Parent and Family Engagement 2420
 2. Student Discipline 3330 & 3330.5
 3. Drug/Alcohol/Tobacco/Weapon Free School Policy 3320
 4. Hazing, Harassment, Intimidation, Bullying, Cyber Bullying 3295P
 5. Suicide Prevention 3530
 6. Employee Responsibilities Regarding Student Harassment, Intimidation, and Bullying 5265
 7. Relationship Abuse and Sexual Assault Prevention and Response 3285

7. Policy Committee- Mrs. Wood & Mrs. Oldenkamp – Action Item

- a. Restraint and Seclusion 3354- Action Item
- b. Student and Family Privacy Rights 2140, 2140F- Action Item
- c. Parental Rights 2425, 2425F, 2425P - Action Item
- d. Graduation Requirements 2700P - Action Item
- e. Student Health/Physical screenings/Examinations 3500/3500F-Action Item
- f. Student Medicines 3510- Action Item
- g. Supporting Students with Characteristics of Dyslexia 2415- Action Item
- h. Emergency Treatment 3540- Action Item
- i. Student Records 3570F1 – Action Item
- j. Visitors to the School 4140- Action Item
- k. Treatment of Opioid Overdose 3518- Action Item

8. Adjourn- Action Item