



Special Board Meeting  
 Forrest M. Bird Charter High School  
 615 S. Madison,  
 Sandpoint, ID 83864  
 May 24, 2019

	Board Meeting Minutes
Minutes taken by	Kate McAlister
Board members Present	Kate McAlister, Bill Hertzberg, Chris Warren
Excused Board Members	
Staff present	Mary Jensen, Jennifer Greve-Norton
Absent Staff	
Guests	Shannon Vaughn, Stacy Mueller
Minutes	NA
Call to Order	<b>Meeting called to order, quorum established 3:59p</b>

Executive Session	No executive session
Public Comment	

Open Business	<b>Action item:</b> •
---------------	--------------------------

Policies	Policy Readings: <ul style="list-style-type: none"> <li>• Policy 2580 – Use of Animals</li> <li>• Policy 2600 – Promotion/Retention</li> <li>• Policy 2605 – Advancement Requirements (6-9)</li> <li>• Policy 2610 – Advancement Requirements (9-12)</li> <li>• Policy 2620 – Grading and Progress reports</li> <li>• Policy 2625 – Parent Teacher Conferences</li> <li>• Policy 2630 – Homework</li> </ul>
----------	---

	<ul style="list-style-type: none"> <li>• Policy 2700 – High School Graduation Requirements</li> <li>• Policy 2705 – Military Compact Waiver</li> <li>• Policy 2720 – Participation in Commencement</li> <li>• Policy 2800 – Accreditation Standards</li> </ul>
--	--

Financials	<ul style="list-style-type: none"> <li>• No report</li> </ul>
------------	---

Building Reports	<ul style="list-style-type: none"> <li>• No report</li> </ul>
School Reports	<ul style="list-style-type: none"> <li>• No report</li> </ul>
Adjournment	<p><b>Meeting adjourned at 4:40p</b></p> <ul style="list-style-type: none"> <li>✓ Motion to adjourn – Kate</li> <li>✓ 2<sup>nd</sup> – Bill H.</li> <li>✓ Approved Unanimously</li> </ul>
Next Board Meeting	<p><b>Tuesday, June 11, 2019 – 5:00p</b></p>

**Respectfully Submitted: Kate McAlister**

Date: June 5, 2019

Signed: \_\_\_\_\_  
 Jim Zuberbuhler  
 Board Chair

Signed: \_\_\_\_\_  
 Kate McAlister  
 Board Secretary