



Board of Directors Meeting Agenda

Team:	FBCS Board of Directors	Chairperson:	Chris Warren
Meeting Date:	Sept 10, 2019	Start Time:	5:00 PM
Minutes:	BOD Secretary –Kate McAlister	Location:	FBCS High School
Address:	615 S. Madison Ave, Sandpoint, ID 83864		

Call to Order @ 5:00 PM: BOD Chairperson – *Chris Warren*

ITEM

Approval of minutes Chris Warren

Executive session (if necessary)

Audit Report Greta Warren

- Discussion: Audit Presentation
- Action Item: Approval of Audit

Open Business

- Discussion: Facilities Use Mary Jensen and Greta Warren
- Action Item: Facilities Use Agreement Mary Jensen
- Action Item: Approval of Policy 2060 Mary Jensen
- Presentation: School Accountability Data Mary Jensen and Jennifer Greve
- Discussion: School Accountability Data
- Action Item: Continuous Plan of Improvement 2019-2020 Mary Jensen
- Discussion: Tracking graduates after high school Bill Hertzberg
- Action Item: Alternate Authorization Approvals for Paul Gunter, Vicki Vesecky, and Hillary DeCecchis Jennifer Greve
- Action Item: Review and Sign Code of Ethics for Board Members Chris Warren

Operations/School Reports

- High School Mary Jensen And Jennifer Greve
- Middle School .

Adjourn @ :00 PM: BOD Chairperson Chris Warren

Next Meeting Date and Time:
Sept. 17, 2019 – Policy Review Meeting