



Board Meeting  
 Forrest M. Bird Charter High School  
 615 S. Madison,  
 Sandpoint, ID 83864  
**Date: October 8<sup>th</sup> 2019**

	Board Meeting Minutes
Minutes taken by	Jennifer Greve
Board members Present	Chris Warren, Stacey Mueller, Bill Hertzberg
Excused Board Members	
Staff present	Jennifer Greve
Absent Staff	Mary Jensen
Guests	
Minutes	<b>Date:</b> meeting minutes approved ✓ <b>Motioned – Stacey Mueller</b> ✓ <b>2<sup>nd</sup> – Chris Warren</b> <b>Approved Unanimously</b>
Call to Order	<b>Meeting called to order</b> , quorum established 5:08p

Executive Session	<ul style="list-style-type: none"> <li>• No Executive Session</li> </ul>
Public Comment	<ul style="list-style-type: none"> <li>• No public comment</li> </ul>

Open Business	<b>Annual Audit Presentation</b>  <i><b>Action item:</b> Change in Board meeting start times to 4:30 pm</i>  <b>Approval of meeting time change to 4:30 pm</b> ✓ <b>Motioned – Stacey Mueller</b> ✓ <b>2<sup>nd</sup> – Bill Hertzberg</b> <b>Unanimously accepted</b>

Policies	<p>Policy Readings:</p> <ul style="list-style-type: none"> <li>• 3000 – Entrance, Placement and Transfer</li> <li>• 3010 – Enrollment Opportunities</li> <li>• 3010F – Enrollment Application Form</li> <li>• 3020 – Enrollment and Attendance Records</li> <li>• 3020P – Enrollment and Attendance Records: Average Daily Attendance</li> <li>• 3030 – Part Time Attendance/Dual Enrollment</li> <li>• 3040 – Compulsory Attendance</li> <li>• 3040F1 – Compulsory Attendance Prosecutor Letter Form</li> <li>• 3040F2 – School Truancy Referral Form</li> <li>• 3050A2 – Attendance Policy</li> <li>• 3060 – Education of Homeless Children</li> <li>• 3070 – Students of Legal Age</li> <li>• 3090A2 – Foreign Exchange Students</li> <li>• 3100 – Programs for At-Risk/Disadvantaged Students</li> <li>• 3200 – Student Rights and Responsibilities</li> <li>• 3220 – Student Use of Buildings: Equal Access</li> <li>• 3225 – Student Clubs: Equal Access</li> <li>• 3225B – School Clubs: Background</li> <li>• 3230 – Student Government</li> </ul>
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Community Planning Committee	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
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Financials	
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Operations/ School Reports	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
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Misc. School Business	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
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Adjournment	<p><b>Meeting adjourned at 5:56p –</b></p> <ul style="list-style-type: none"> <li>✓ <b>Motion to adjourn – Chris Warren</b></li> <li>✓ <b>2<sup>nd</sup> – Stacey Mueller</b></li> </ul> <p><b>Approved Unanimously</b></p>
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Next Board Meeting	<b>Tuesday, October 29, 2019</b>
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**Respectfully Submitted: Jennifer Greve**