



Board Meeting
 Forrest M. Bird Charter High School
 615 S. Madison,
 Sandpoint, ID 83864
 Date: Feb. 6, 2020

	Board Meeting Minutes
Minutes taken by	Mary J. Jensen
Board members Present	Kate McAlister, Chris Warren, Stacey Mueller
Excused Board Members	Jim Zuberbuhler, Bill Hertzberg
Staff present	Mary Jensen, Jennifer Greve, Sarah Evans, Krysten Barrett, and Kenda Russell
Guests	
Call to Order	Meeting Called to Order at 4:57; Quorum established.
Minutes	Action Item: No action item for minutes.

Executive Session	<ul style="list-style-type: none"> Executive Session: Disciplinary Hearing for Student A and Student B
Public Comment	<ul style="list-style-type: none"> Sarah Evans and Krysten Barrett spoke favorably on the behavioral and academic progress of Student A. Kenda Russell spoke favorably on the behavioral and academic progress of Student B.

Open Business	<p>Action item:</p> <ul style="list-style-type: none"> Student A will have a behavioral contract. Student B will have a behavioral contract.

Policies	<ul style="list-style-type: none"> N/A
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Community Planning Committee	<ul style="list-style-type: none"> • N/A
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Financials	<ul style="list-style-type: none"> • N/A
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Operations/ School Reports	<ul style="list-style-type: none"> • N/A
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Misc. School Business	<ul style="list-style-type: none"> • N/A
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Adjournment	Meeting adjourned at 6:43 <ul style="list-style-type: none"> ✓ Motion to adjourn – Kate McAlister ✓ 2nd – Stacey Mueller Approved Unanimously
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Next Board Meeting	
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Respectfully Submitted: Mary J. Jensen

Date: Feb. 10, 2020

Signed: _____
Board Chair, date

Signed: _____
Board Secretary, date