



## Board of Directors Meeting Agenda

<b>Team:</b>	FBCS Board of Directors	<b>Chairperson:</b>	Chris Warren
<b>Meeting Date:</b>	June 23, 2020	<b>Start Time:</b>	4:30 PM
<b>Minutes:</b>	BOD Secretary –Kate McAlister	<b>Location:</b>	FBCS High School/ Virtual Meeting
<b>Address:</b>	615 S. Madison Ave, Sandpoint, ID 83864		

**Virtual Meeting Link:**

<https://global.gotomeeting.com/join/950385597>

**You can also dial in using your phone.**

United States: [+1 \(646\) 749-3112](tel:+16467493112)

**Access Code:** 950-385-597

**Call to Order @ 4:30 PM:** BOD Chairperson – *Jim Z.*

**ITEM**

Approval of minutes for May 5, 2020

Chris Warren

Public Comment: Consideration of FBCS Sports program

Mo Dunkel

Executive Session: Discipline Hearing: Truancy

Jennifer Greve

- Action Item: Decision for Student A

Financials

Greta Warren

- Action Item: Approval of Quarterly Financial Reports
- Action Item: Approval of 2019-20 Budget

Open Business

- Discussion: BCS Alumni Tracking
- Action Item: Bussing Addendum for 2020-21
- Action Item: Approval of 5000 Series Policy
- Action Item: Approval of 2020-21 Student Handbook
- Discussion Item: Considerations for opening in the fall
- Action Item: Election of Officers for 2020-21 School year
- Action Item: Board Chair Oath of Office
- Action Item: Board Oath of Office
- Action Item: Selection of Meeting dates for 2020-21

Bill Hertzberg  
 Jennifer Greve  
 Mary Jensen  
 Mary Jensen/ Jennifer Greve  
 Mary Jensen  
 Chris Warren  
 Mary Jensen  
 Chris Warren  
 Chris Warren

Executive Session: Principal and Charter Administrator Evaluations

Chris Warren

- Action Item: Hiring Decision – Principal and Charter Administrator

Chris Warren

**Adjourn @ :00 PM:** BOD Chairperson

**Next Meeting Date and Time:** TBA