



An Idaho public charter school creating patriotic & educated leaders
Located in the Historic New Sweden Building
1736 S 35th W, Idaho Falls, Idaho

Date: Thursday, January 5th, 2017

Time: 6:30 pm

Location: 1736 S 35th W New Sweden School Building

Regular Meeting Agenda

A. Roll Call

B. Approval of Agenda

C. Executive Session-IC 74-206 (b)

1. Student Meeting

D. Approval of Minutes

1. Regular Meeting Minutes-December 1st, 2016

E. PFA Report

Kimberly Wynn-PFA President

F. Chairperson Notes

1. Announcements for the Good of the Order

G. Admin Report: Gayle DeSmet/Tiffnee Hurst/Shawn Rose

H. Executive Director Report-Jim Dalton

I. Old Business

J. New Business

- 1. Alternative Authorization-Fran Hassing Elementary K-8 All Subjects**
- 2. Alternative Authorization-Content Specialist & One-Year Emergency Authorization for Math and Spanish- Jim Dalton.**
- 3. Emergency School Closure-December 16th, Report to SDE**
- 4. Policy Review-1st Reading-3000, 3010F, 3010P, 3020, 3020P, 3030, 3040, 3050**
- 5. Ten Year Maintenance Plan Submission**

K. Financials

- 1. Bills and Payroll**

L. Adjournment

Persons wishing to appear on the agenda must contact Chairman Deby Infanger at 539-7271 or Business Manager Angela Lords at 206-3164 by 10:00am on the day before the meeting is scheduled. Any notice received thereafter will be addressed at the next regularly scheduled meeting.

“The advancement and diffusion of knowledge is the only guardian of true liberty.”
~James Madison