

Chief Tahgee Elementary Academy
Annual Meeting Agenda
January 15, 2019
5:30 PM
34 South Hiline Road, Room 1B Shoshoni Language Helpers Room



A Regular Board Meeting of the Board of Directors of Chief Tahgee Elementary Academy #483 will be held **January 15, 2019**, beginning **5:30 PM** in the Shoshoni Language Helpers Room 1B at CTEA.

Vision: Chief Tahgee Elementary Academy (CTEA) is an exemplary student-centered learning organization reflecting the Shoshone-Bannock values of deniwape and life-long learning. The mission of CTEA's heritage language immersion program is to provide a positive environment in which all students ultimately will be educated in the Shoshoni, Bannock and English languages. In order to better prepare our children academically, social, and culturally to meet the future challenges of a global society, CTEA has three primary purposes: academics, bilingualism and cultural enrichment.

Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time. The subjects to be discussed or considered or upon which any formal action may be taken are as listed below:

1. Call to Order

2. Roll Call

3. Approval or amendment of Agenda- *Action Item*

4. Public Forum

Patrons wishing to address the Board will fill out the "Request to Appear before the Board of Directors" form and present it to the Board Chair or Board Secretary prior to the meeting. Board Members do not respond to delegations at the time of the meeting, instead, issues are directed to the appropriate staff member for follow up. Five (5) minute time limit per patron.

5. Designation of Number of Board Directors for 2019-*Action Item*

6. Election of Officers- *Action Item*

7. Designation of Board Clerk- *Action Item*

8. Designation of Public Records Custodian and Alternate- *Action Item*

Recommendation: Administration recommends Board Clerk and Administrative Assistant of District as custodian and alternate.

9. Consent Agenda- *Action Item*

The Board may take action to approve the following as presented, or as corrected:

a. Approval of Minutes 12.18.2018

b. Authorize Payment of Claims (Expenditures)

Recommendation: Administration recommends Board authorize the payment of claims (all expenditures) for December 2018.

10. Old Business

The Board may take action to approve, deny, amend, modify or postpone action on any of the items listed below:

a. **Collaboration with Shoshone-Bannock Tribes-Action Item**

Recommendation: Administration recommends Board to approve collaboration with Shoshone-Bannock Tribes on development of strategic plan for all schools with tribal member students.

11. **New Business**

The Board may take action to approve, deny, amend, modify or postpone action on any of the items listed below:

a. **Intensive Immersion Initiative-Action Item**

Recommendation: Administration recommends Board to approve initiative.

12. **Hear on First Reading-Action Item**

Recommendation: Administration recommends Board hear on first reading and accept the following as presented:

- 1) Articles of Incorporation
- 2) Bylaws
- 3) Policy-1500P Board Meeting Procedure
- 4) Policy-5290 Political Activity
- 5) Policy-8600 Non Instructional Operations-Records Management
- 6) Policy-8605 Retention of Charter School Records
- 7) Policy-2435 Advanced Opportunities

13. **Reports-Informational**

a. **Director of School Programs**

b. **Principal**

- 1) **IRI**

14. **Newsletter-Informational**

15. **Announcements- Informational**

16. **Adjournment-Action Item**