



Chief Tahgee Elementary Academy
Regular Annual Meeting
July 18, 2017
Agenda

34 South Hiline Rd.
Special Education Room
5:30 PM

- | | |
|--------------------------------|------------------------------|
| I. Call to Order | Velda Racehorse, Chairperson |
| II. Roll Call | Sherice Gould, Clerk |
| III. Approval of Agenda | Velda Racehorse, Chairperson |
| IV. Regular Session | |
| a. Public Forum | |
| b. Informational Items | |
| a. Travel Reports | Staff |
| b. Building Update | |
| c. Action Items | |
| a. Minutes 5.16.17 | Velda Racehorse, Chairperson |
| b. Minutes 5.19.17 | |
| c. Financials | Joel Weaver, Director |
| d. Board Member Designation | Velda Racehorse, Chairperson |
| e. Selection of Board Member | Velda Racehorse, Chairperson |
| f. NIEA Attendance | Joel Weaver, Director |
| g. New Performance Certificate | Joel Weaver, Director |
| V. Adjournment | Velda Racehorse, Chairperson |



Chief Tahgee Elementary Academy
Regular Annual Meeting
August 22, 2017
Agenda

34 South Hiline Rd.
Special Education Room
5:30 PM

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|-------------------------|------------------------------|
| I. Call to Order | Velda Racehorse, Chairperson |
| II. Roll Call | Sherice Gould, Clerk |
| III. Approval of Agenda | Velda Racehorse, Chairperson |
| IV. Regular Session | |
| a. Public Forum | |
| b. Informational Items | |
| NAM Grant Report | Dr. Cyd Crue, Principal |
| c. Action Items | |
| 1. Minutes 7.18.2017 | Velda Racehorse, Chairperson |
| 2. Financials | Joel Weaver, Director |
| 3. Oath of Office | Velda Racehorse, Chairperson |
| 4. Election of Officers | Velda Racehorse, Chairperson |
| V. Adjournment | Velda Racehorse, Chairperson |



Chief Tahgee Elementary Academy
Special Meeting
August 29, 2017
Agenda

34 South Hiline Rd.
Special Education Room
5:30 PM

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|-------------------------|------------------------------|
| I. Call to Order | Velda Racehorse, Chairperson |
| II. Roll Call | Sherice Gould, Clerk |
| III. Approval of Agenda | Velda Racehorse, Chairperson |
| IV. Special Session | |
| a. Action Items | |
| 1. Election of Officers | Velda Racehorse, Chairperson |
| 2. NAM Grant Payment | Joel Weaver, Director |
| V. Adjournment | Velda Racehorse, Chairperson |



Chief Tahgee Elementary Academy
Regular Annual Meeting
September 19, 2017
Agenda

34 South Hiline Rd.
Special Education Room
5:30 PM

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| I. Call to Order | Velda Racehorse, Chairperson |
| II. Roll Call | Nancy Eschief Murillo, Secretary |
| III. Approval of Agenda | Velda Racehorse, Chairperson |
| IV. Regular Session | |
| a. Public Forum | |
| b. Informational Items | |
| Board Training | Handout |
| c. Action Items | |
| 1. Minutes 8.22.2017 and 8.29.2017 | Velda Racehorse, Chairperson |
| 2. Financials | Joel Weaver, Director |
| 3. Printer Acquisition | Joel Weaver, Director |
| 3. Alternative Authorizations | Joel Weaver, Director |
| 4. Demonstration of Software | Joel Weaver, Director |
| V. Adjournment | Velda Racehorse, Chairperson |



Chief Tahgee Elementary Academy
Regular Annual Meeting
September 28, 2017
Agenda

34 South Hiline Rd.
Special Education Room
5:30 PM

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|------------------------------------|----------------------------------|
| I. Call to Order | Velda Racehorse, Chairperson |
| II. Roll Call | Nancy Eschief Murillo, Secretary |
| III. Approval of Agenda | Velda Racehorse, Chairperson |
| IV. Regular Session | |
| a. Public Forum | |
| b. Action Items | |
| 1. Minutes 8.22.2017 and 8.29.2017 | Velda Racehorse, Chairperson |
| 2. Financials | Joel Weaver, Director |
| 3. Printer Acquisition | Joel Weaver, Director |
| 3. Alternative Authorizations | Cyd Crue, Principal |
| 4. Demonstration of Software | Joel Weaver, Director |
| V. Adjournment | Velda Racehorse, Chairperson |



Chief Tahgee Elementary Academy
Regular Meeting
October 17, 2017
Agenda

34 South Hiline Rd.
Special Education Room
5:30 PM

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| I. Call to Order | Velda Racehorse, Chairperson |
| II. Roll Call | Nancy Eschief Murillo, Secretary |
| III. Approval of Agenda | Velda Racehorse, Chairperson |
| IV. Informational Items | |
| a. Travel Reports | Joel Weaver, Director |
| b. Storage Shed | Velda Racehorse, Chairperson |
| V. Regular Session | |
| a. Public Forum | Velda Racehorse, Chairperson |
| b. Action Items | |
| 1. Minutes 9.29.2017 | Nancy Eschief Murillo, Secretary |
| 2. Financials | Joel Weaver, Director |
| 3. ISBA Policy Manual Partial Rewrite Contract | Velda Racehorse, Chairperson |
| 4. ISBA Annual Convention | Velda Racehorse, Chairperson |
| 5. Expenditures over \$5,000 | Belma Colter, Treasurer |
| 6. Communication to Board Members | Belma Colter, Treasurer |
| 7. Personnel Hiring Procedures | Belma Colter, Treasurer |
| V. Adjournment | Velda Racehorse, Chairperson |



Chief Tahgee Elementary Academy
Regular Meeting
November 21, 2017
Agenda

34 South Hiline Rd.
Special Education Room
5:30 PM

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|---|----------------------------------|
| I. Call to Order | Velda Racehorse, Chairperson |
| II. Roll Call | Nancy Eschief Murillo, Secretary |
| III. Approval of Agenda | Velda Racehorse, Chairperson |
| IV. Public Forum | |
| V. Executive Session | Velda Racehorse, Chairperson |
| (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; | |
| 1) Personnel Complaint | |
| VI. Informational Items | |
| a. Travel Reports | Board/Staff Members |
| b. Director of School Programs Report | Joel Weaver, Director |
| c. Principal Report | Cyd Crue, Principal |
| d. Report from Staffing Meeting | Joel Weaver, Director |
| e. Introduction to ISBA Policies | Susan Scherz, ISBA Trainer |
| f. First Reading ISBA Policies | Velda Racehorse, Chairperson |
| 1. Policy 1300 – The Board of Directors-Charter School Policy | |
| 2. Policy 1400-The Board of Directors-Communications | |
| 3. Policy 2420 – Instruction: Title I Parent-Family Involvement | |
| 4. Policy 2420P-Instruction | |
| 5. Policy 3060 – Students: Education of Homeless Children | |
| 6. Policy 7210-Fiscal Management-Fixed Assets | |
| 7. Policy 7320-Fiscal Management-Allowable Uses for Grant Funds | |

8. Policy 7400-Financial Management-Purchasing
9. Policy 7400F-Financial Management-Time and Effort
10. Policy 7400P-Financial Management-Procurement
11. Policy 7430-Financial Management-Travel Allowances and Expenses
12. Policy 7450-Financial Management-Federal Cash Management

VII. Regular Session

a. Action Items

1. Minutes 10.17.2017
2. Financials
3. Final Audit 2016-2017
4. Advance Approval for Purchases
 - Shed
 - Backup Media
 - Physical Ed Equipment
 - Field trip to Discovery Center in Boise
5. Follow through-Executive Session

Nancy Eschief Murillo, Secretary
Joel Weaver, Director
Joel Weaver, Director
Joel Weaver, Director

Velda Racehorse, Chairperson

VIII. Adjournment

Velda Racehorse, Chairperson



Chief Tahgee Elementary Academy
Special Meeting
November 28, 2017
Agenda

34 South Hiline Rd.
Special Education Room
5:30 PM

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|---|----------------------------------|
| I. Call to Order | Velda Racehorse, Chairperson |
| II. Roll Call | Nancy Eschief Murillo, Secretary |
| III. Approval of Agenda | Velda Racehorse, Chairperson |
| IV. Regular Session | |
| A. Action Items | |
| 1. Minutes 10.17.2017 | Nancy Eschief Murillo, Secretary |
| 2. Financials | Joel Weaver, Director |
| 3. Final Audit 2016-2017 | Joel Weaver, Director |
| 4. Advance Approval for Purchases | Joel Weaver, Director |
| -Shed | |
| -Backup Media | |
| -Physical Ed Equipment | |
| -Field trip to Discovery Center in Boise | |
| -Student T-Shirts | |
| -Faculty/Staff T-Shirts and Jackets | |
| 5. Security Plan | Joel Weaver, Director |
| 6. Personnel Complaint Determination | Velda Racehorse, Chairperson |
| B. Informational Items | |
| 1. Travel Reports | Board/Staff Members |
| 2. Director of School Programs Report | Joel Weaver, Director |
| 3. Principal Report | Cyd Crue, Principal |
| 4. Report from Staffing Meeting | Belma Colter, Treasurer |
| 5. Introduction to ISBA Policies | Susan Scherz, ISBA Trainer |
| 6. Second Reading ISBA Policies | Velda Racehorse, Chairperson |
| - Policy 7210-Fiscal Management-Fixed Assets | |
| -Policy 7320-Fiscal Management-Allowable Uses for Grant Funds | |
| -Policy 7400-Financial Management-Purchasing | |

- Policy 7400F-Financial Management-Time and Effort
 - Policy 7400P-Financial Management-Procurement
 - Policy 7430-Financial Management-Travel Allowances and Expenses
 - Policy 7450-Financial Management-Federal Cash Management
- Nancy Murillo, Secretary
7. Open Meeting-Karen Echeverria
 8. Policy Revision Session Date
 - Policy 1300 – The Board of Directors-Charter School Policy
 - Policy 1400-The Board of Directors-Communications
 - Policy 2420 – Instruction: Title I Parent-Family Involvement
 - Policy 2420P-Instruction
 - Policy 3060 – Students: Education of Homeless Children

VIII. Adjournment

Velda Racehorse, Chairperson



Chief Tahgee Elementary Academy
Special Meeting
December 7, 2017
Agenda

34 South Hiline Rd.
Special Education Room
5:30 PM

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|-------------------------|----------------------------------|
| I. Call to Order | Velda Racehorse, Chairperson |
| II. Roll Call | Nancy Eschief Murillo, Secretary |
| III. Approval of Agenda | Velda Racehorse, Chairperson |
| IV. Regular Session | |
| A. Action Items | |
| 1. Personnel Complaint | Velda Racehorse, Chairperson |
| V. Other Business | |
| VI. Open House | |
| VII. Special Education | |
| VIII. Adjournment | Velda Racehorse, Chairperson |

WORK SESSION

(No Action to be Taken)

ISBA POLICY REVISION

To Immediately Follow Special Meeting

- I. Items to be discussed
- a. ISBA Policies
 - i. Policy 7210-Fiscal Management-Fixed Assets
 - ii. Policy 7320-Fiscal Management-Allowable Uses for Grant Funds
 - iii. Policy 7400-Financial Management-Purchasing
 - iv. Policy 7400F-Financial Management-Time and Effort
 - v. Policy 7400P-Financial Management-Procurement
 - vi. Policy 7430-Financial Management-Travel Allowances and Expenses
 - vii. Policy 7450-Financial Management-Federal Cash Management
 - viii. Policy 1300-The Board of Directors-Charter School Policy
 - ix. Policy 1400-The Board of Directors-Communications
 - x. Policy 2420-Instruction-Title I Parent-Family Involvement
 - xi. Policy 2420P-Instruction
 - xii. Policy 3060-Students: Education of Homeless Children



Chief Tahgee Elementary Academy
Regular Meeting
December 19, 2017
Agenda

34 South Hiline Rd.
Special Education Room
5:30 PM

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|---|----------------------------------|
| I. Call to Order | Velda Racehorse, Chairperson |
| II. Roll Call | Nancy Eschief Murillo, Secretary |
| III. Approval of Agenda | Velda Racehorse, Chairperson |
| IV. Public Forum | Velda Racehorse, Chairperson |
| VI. Informational Items | |
| a. Director of School Programs Report | Joel Weaver, Director |
| b. Principal Report | Cyd Crue, Principal |
| VII. Regular Session | |
| a. Action Items | |
| 1. Minutes 11.21.2017 | Nancy Eschief Murillo, Secretary |
| 2. Financials | Joel Weaver, Director |
| 3. Advance Approval for Purchases | Joel Weaver, Director |
| - Board Jackets | |
| - Meals at Board meetings | |
| 4. Approval ISBA Policies | Velda Racehorse, Chairperson |
| i. Policy 1300 – The Board of Directors-Charter School Policy | |
| ii. Policy 1400-The Board of Directors- Communications | |
| iii. Policy 2420 – Instruction: Title I Parent-Family Involvement | |
| iv. Policy 2420P-Instruction | |
| v. Policy 3060 – Students: Education of Homeless Children | |
| vi. Policy 7210-Fiscal Management-Fixed Assets | |
| vii. Policy 7320-Fiscal Management-Allowable Uses for Grant Funds | |
| viii. Policy 7400-Financial Management-Purchasing | |

- ix. Policy 7400F-Financial
Management-Time and Effort
- x. Policy 7400P-Financial
Management-Procurement
- xi. Policy 7430-Financial
Management-Travel Allowances
and Expenses
- xii. Policy 7450-Financial
Management-Federal Cash
Management

VIII. Adjournment

Velda Racehorse, Chairperson



Chief Tahgee Elementary Academy
Regular Meeting
January 16, 2018
Agenda

34 South Hiline Rd.
Special Education Room
5:30 PM

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| I. Call to Order | Velda Racehorse, Chairperson |
| II. Roll Call | Nancy Eschief Murillo, Secretary |
| III. Approval of Agenda | Velda Racehorse, Chairperson |
| IV. Public Forum | Velda Racehorse, Chairperson |
| V. Informational Items | |
| a. Director of School Programs Report | Joel Weaver, Director |
| b. Principal Report | Cyd Crue, Principal |
| VI. Regular Session | |
| a. Action Items | |
| 1. Minutes 12.07.17 & 12.19.17 | Nancy Eschief Murillo, Secretary |
| 2. Financials | Joel Weaver, Director |
| VII. Adjournment | Velda Racehorse, Chairperson |



Chief Tahgee Elementary Academy
Regular Meeting
February 20, 2018
Agenda

34 South Hiline Rd.
Special Education Room
5:30 PM

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| I. Call to Order | Velda Racehorse, Chairperson |
| II. Roll Call | Nancy Eschief Murillo, Secretary |
| III. Approval of Agenda | Velda Racehorse, Chairperson |
| IV. Public Forum | Velda Racehorse, Chairperson |
| V. Informational Items | |
| a. Director of School Programs Report | Joel Weaver, Director |
| b. Principal Report | Cyd Crue, Principal |
| c. PCSC Annual Report | Joel Weaver, Director |
| d. Annual Performance Report
-Istation Reports | Joel Weaver, Director |
| e. Board Guidebook | Velda Racehorse, Chairperson |
| f. Travel Reports | Joel Weaver, Director
Cyd Crue, Principal
Sherice Gould, Business Manager |
| VI. Regular Session | |
| a. Action Items | |
| 1. Minutes 01.16.2018 | Nancy Eschief Murillo, Secretary |
| 2. Financials | Joel Weaver, Director |
| 3. Board Member Resignation | Velda Racehorse, Chairperson |
| 4. Revision of Policy 7210-Fixed Assets
and Management Discussion and
Analysis | Joel Weaver, Director |
| VII. Adjournment | Velda Racehorse, Chairperson |



Chief Tahgee Elementary Academy
Regular Meeting
February 27, 2018
Agenda

34 South Hiline Rd.
Special Education Room
5:30 PM

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| I. Call to Order | Velda Racehorse, Chairperson |
| II. Roll Call | Nancy Eschief Murillo, Secretary |
| III. Approval of Agenda | Velda Racehorse, Chairperson |
| IV. Public Forum | Velda Racehorse, Chairperson |
| V. Informational Items | |
| a. Director of School Programs Report | Joel Weaver, Director |
| b. Principal Report | Cyd Crue, Principal |
| c. PCSC Annual Report | Joel Weaver, Director |
| d. Annual Performance Report
-Istation Reports | Joel Weaver, Director |
| e. Board Guidebook | Velda Racehorse, Chairperson |
| f. Travel Reports | Joel Weaver, Director
Cyd Crue, Principal
Sherice Gould, Business Manager |
| VI. Regular Session | |
| a. Action Items | |
| 1. Minutes 01.16.2018 | Nancy Eschief Murillo, Secretary |
| 2. Financials | Joel Weaver, Director |
| 3. Board Member Resignation | Velda Racehorse, Chairperson |
| 4. Revision of Policy 7210-Fixed Assets
and Management Discussion and
Analysis | Joel Weaver, Director |
| VII. Adjournment | Velda Racehorse, Chairperson |



Chief Tahgee Elementary Academy
Regular Meeting
March 27, 2018
Agenda

34 South Hiline Rd.
Special Education Room
5:30 PM

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|---|---|
| I. Call to Order | Velda Racehorse, Chairperson |
| II. Roll Call | Nancy Eschief Murillo, Secretary |
| III. Approval of Agenda | Velda Racehorse, Chairperson |
| IV. Public Forum | Velda Racehorse, Chairperson |
| V. Informational Items | |
| a. Director of School Programs Report | Joel Weaver, Director of SP |
| b. Principal Report | Cyd Crue, Principal |
| c. PCSC Annual Report | Joel Weaver, Director of School Programs |
| d. Annual Performance Report -Istation Reports | |
| e. Travel Report | Joel Weaver, Director of SP |
| f. Report from meeting with Language and Culture Department | Velda Racehorse, Chairperson
Merceline Boyer, Member |
| VI. Regular Session | |
| a. Action Items | |
| 1. Minutes 02.27.2018 | Nancy Eschief Murillo, Secretary |
| 2. Financials for 1/2018 and 2/2018 | Joel Weaver, Director of SP |
| 3. Budget Approval for CFSGA | Joel Weaver, Director of SP |
| 4. Security Issues | Velda Racehorse, Chairperson |
| 5. MOA with LCPD | Velda Racehorse, Chairperson |
| 6. Advertise for Board Member Term to June 30, 2020 | Velda Racehorse, Chairperson |
| VII. Adjournment | Velda Racehorse, Chairperson |



Chief Tahgee Elementary Academy
Regular Meeting
April 17, 2018
Agenda

34 South Hiline Rd.
Special Education Room
5:30 PM

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| I. Call to Order | Velda Racehorse, Chairperson |
| II. Roll Call | Nancy Eschief Murillo, Secretary |
| III. Approval of Agenda | Velda Racehorse, Chairperson |
| IV. Public Forum | Velda Racehorse, Chairperson |
| V. Informational Items | |
| a. Director of School Programs Report | Joel Weaver, Director of SP |
| b. Principal Report | Cyd Crue, Principal |
| c. Report from meeting with Language and Culture Department | Velda Racehorse, Chairperson |
| d. Software demonstration | Merceline Boyer, Member |
| Joel Weaver, Director of SP | |
| VI. Regular Session | |
| a. Action Items | Nancy Eschief Murillo, Secretary |
| 1. Minutes 03.27.2018 | Joel Weaver, Director of SP |
| 2. Financials for 3/2018 | Joel Weaver, Director of School Programs |
| 3. Addition of Seventh Grade | Belma Colter, Treasurer |
| 4. Communication | Belma Colter, Treasurer |
| 5. School Safety | |
| VII. Adjournment | Velda Racehorse, Chairperson |



Chief Tahgee Elementary Academy
Regular Meeting
April 24, 2018
Agenda

34 South Hiline Rd.
Special Education Room
5:30 PM

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| I. Call to Order | Velda Racehorse, Chairperson |
| II. Roll Call | Nancy Eschief Murillo, Secretary |
| III. Approval of Agenda | Velda Racehorse, Chairperson |
| IV. Public Forum | Velda Racehorse, Chairperson |
| V. Informational Items | |
| a. Director of School Programs Report | Joel Weaver, Director of SP |
| b. Principal Report | Cyd Crue, Principal |
| c. Report from meeting with Language and Culture Department | Velda Racehorse, Chairperson
Merceline Boyer, Member |
| d. Computer Program Demonstration | Joel Weaver, Director of School Programs |
| VI. Regular Session | |
| a. Action Items | |
| 1. Minutes 03.27.2018 | Nancy Eschief Murillo, Secretary |
| 2. Financials for 3/2018 | Joel Weaver, Director of SP |
| 3. Addition of Seventh Grade | Joel Weaver, Director of SP |
| 4. Communication | Belma Colter, Treasurer |
| 5. School Safety | Belma Colter, Treasurer |
| 6. Indian Policies and Procedures | Joel Weaver, Director of School Programs |
| VII. Adjournment | Velda Racehorse, Chairperson |



Chief Tahgee Elementary Academy
Regular Meeting
May 15, 2018
Agenda

34 South Hiline Rd.
Special Education Room
5:30 PM

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| I. Call to Order | Velda Racehorse, Chairperson |
| II. Roll Call | Nancy Eschief Murillo, Secretary |
| III. Approval of Agenda | Velda Racehorse, Chairperson |
| IV. Informational Items | |
| a. Director of School Programs Report | Cyd Crue, Principal |
| b. Principal Report | Cyd Crue, Principal |
| c. Report from meeting with Language and Culture Department | Velda Racehorse, Chairperson
Merceline Boyer, Member |
| V. Regular Session | |
| a. Action Items | |
| 1. Minutes 03.27.2018 | Nancy Eschief Murillo, Secretary |
| 2. Financials for 3/2018; 4/2018 | Cyd Crue, Principal |
| 3. Addition of Seventh Grade | Cyd Crue, Principal |
| 4. Communication | Belma Colter, Treasurer |
| 5. School Safety | Belma Colter, Treasurer |
| VI. Open Forum | |
| VII. Executive Session- per Idaho Code § 74-206(1): | Velda Racehorse, Chairperson |
| (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. | |
| - Contracts for FY 2019 | |
| VIII. Adjournment | Velda Racehorse, Chairperson |



Chief Tahgee Elementary Academy
Special Meeting
May 22, 2018
Agenda

34 South Hilina Rd.
Special Education Room
5:30 PM

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| I. Call to Order | Velda Racehorse, Chairperson |
| II. Roll Call | Nancy Eschief Murillo, Secretary |
| III. Approval of Agenda | Velda Racehorse, Chairperson |
| IV. Executive Session- per Idaho Code § 74-206(1):
(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;
-Parent Complaint | Velda Racehorse, Chairperson |
| V. Action Item
a. Financials for April 2018 | Joel Weaver, Director of School Programs |
| VI. Executive Session- per Idaho Code § 74-206(1):
(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.
-Director Contract for FY 2019 | Velda Racehorse, Chairperson |
| VII. Adjournment | Velda Racehorse, Chairperson |



Chief Tahgee Elementary Academy
Special Meeting
May 29, 2018
Agenda

34 South Hilina Rd.
Special Education Room
5:30 PM

In accordance with **Title 33, Chapter 5, Idaho Code**. Special board meetings are required to be held in public. Although the public is invited to attend special meetings, they are not open for public comment, unless directed by the Board to do so.

Today's special meeting of the Board of Directors is not open to public comment.

- I. Call to Order and Roll Call
- II. Consider Declaring Open Meeting Violation from May 15, 2018
- III. Consider Declaring Void Action from May 15, 2018
- IV. Adjourn

Board Work Session

- I. Call to Order and Roll Call
- II. Overview: Open Meeting Law
- III. Proposed protocol/checklist for Open Meeting Law requirements
- IV. Board discussion: Addressing parent and community member concerns/complaints. Who does what? And when?
- V. Adjourn



Chief Tahgee Elementary Academy
Special Meeting
June 5, 2018
Agenda

34 South Hilina Rd.
Special Education Room
5:30 PM

In accordance with **Title 33, Chapter 5, Idaho Code**. Special board meetings are required to be held in public. Although the public is invited to attend special meetings, they are not open for public comment, unless directed by the Board to do so.

Today's special meeting of the Board of Directors is not open to public comment.

- I. Call to Order and Roll Call
- II. Consider Declaring Open Meeting Violation from May 22, 2018
- III. Consider Declaring Void Action from May 22, 2018
- IV. Adjourn

Board Work Session

- I. Call to Order and Roll Call
- II. Overview: Open Meeting Law Requirements
- III. Proposed protocol/checklist for Open Meeting Law requirements
- IV. Board discussion: Proposed committee for listening to unresolved employee, parent, and community member concerns and in-line with established policies and procedures.
- V. Adjourn



Chief Tahgee Elementary Academy
Regular Meeting
June 19, 2018
Agenda

34 South Hiline Rd.
Special Education Room
5:30 PM

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| I. | Call to Order | Velda Racehorse, Chairperson |
| II. | Roll Call | Nancy Eschief Murillo, Secretary |
| III. | Approval of Agenda | Velda Racehorse, Chairperson |
| IV. | Public Forum | |
| V. | Regular Session | |
| | A. Informational Items | |
| | a. Director's Report May 2018 | Joel Weaver, Director of School Programs |
| | b. Principal's Report May 2018 | Sherice Gould, Business Manager |
| | c. Travel Report | Joel Weaver, Director of S.P. |
| | d. Building Update | Susan Scherz, Education Trainer |
| | e. Proposed Changes to Vision, and Mission Statements | |
| | B. Action Items | |
| | a. Minutes 5.15.18, 5.22.2018 and Minutes 6.5.18 | Velda Racehorse, Chairperson |
| | b. Financials May 2018 | Joel Weaver, Director of S.P. |
| | c. Indian Education Summit | Velda Racehorse, Chairperson |
| | d. ISBA Leadership Institute | Velda Racehorse, Chairperson |
| | e. Communication | Belma Colter, Treasurer |
| | f. School Safety | Belma Colter, Treasurer |
| | C. Mini Board Training | |
| | a. Open Meeting Law | Susan Scherz, Education Trainer |
| V. | Adjournment | Velda Racehorse, Chairperson |