



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

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|--|----------------------------------|
| 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 |                                  |
| 5. Follow through-Executive Session      | Velda Racehorse, Chairperson     |

VIII. Adjournment

Velda Racehorse, Chairperson