



Chief Tahgee Elementary Academy  
Special Meeting  
November 28, 2017  
Agenda

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

- |   |                                  |
|---|----------------------------------|
| 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

7. Open Meeting-Karen Echeverria

Nancy Murillo, Secretary

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