

APRIL MEETING AGENDA  
Governing Board  
Rolling Hills Public Charter School  
April 13, 2017

**Executive Session:** This session is closed to the public and will be held at the end of the Regular Meeting. The Board will consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student as authorized by Idaho Code, Section 74-206(1)(b).

**5:30 p.m. Public Session:** This session is a public session or the purpose of conducting school district business in public. Patron comment will be provided for in accordance with the established agenda. The Board will consider the meeting agenda. This meeting is held at Rolling Hills Public Charter School, 8900 Horseshoe Bend Rd., Boise, ID 83714.

**I. OPENING OF MEETING**

- |    |   |                 |
|----|---|-----------------|
| A. | Calling Meeting to Order  | Chairman Carley |
| B. | Roll Call   | Chairman Carley |
| C. | Pledge of Allegiance  | Chairman Carley |
| D. | Rolling Hills Mission Statement   | Chairman Carley |
| E. | Persons Wishing to Speak: Any patron wishing to speak at the Board meeting will be asked to fill out a "Request to Address the Board" form. |                 |

**II. REPORTS AND DISCUSSIONS**

- |    |   |                   |
|----|---|-------------------|
| A. | PFA Report<br>(Discussion)                  | Stephanie Robbins |
| B. | Administrator Report<br>(Discussion/Action) | Shane Pratt       |
| C. | Committee Reports<br>(Discussion/Action)    | Shane Pratt       |

**III. BUSINESS**

- |    |  |             |
|----|--|-------------|
| A. | Strategic Plan (5 Year Narrative)<br>Follow up to School Board Work Session<br>(Discussion/Action) | Shane Pratt |
| B. | Refinance Update<br>(Discussion/Action)  | Shane Pratt |
| C. | Insurance Claim Update & Progress<br>(Discussion/Action)   | Shane Pratt |
| D. | Computer Labs<br>Update for Refresh Equipment & Wi-Fi Upgrades<br>(Discussion/Action)              | Shane Pratt |

- E. Administrator Evaluation Tool  
with Survey Monkey responses  
from Staff & Parents  
(Discussion)

Shane Pratt

**IV. CONSENT AGENDA**

- A. Approval of Minutes  
3-9-17  
(Discussion/Action)

Chairman Carley

- B. Financial Reports  
3-31-17  
(Discussion/Action)

Joy Conn

**V. ADJOURNMENT**

*Note: The Governing Board meets on the 2<sup>nd</sup> Thursday of each month at 5:30 p.m. On holidays or when a conflict occurs The meeting may be held at an alternate time and/or date that will be posted in the designated places. No special meeting will be held without at least twenty-four (24) hour meeting and agenda notice.*