

**APRIL MEETING AGENDA**  
**Governing Board**  
**Rolling Hills Public Charter School**  
**April 18, 2019**

**5:30 p.m. Public Session:** This session is a public session for 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 monthly 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 Chairwoman Fears
- B. Roll Call Chairwoman Fears
- C. Persons Wishing to Speak  
Any Patrons wishing to speak at the Board meeting will be asked to fill out a “Request to Appear Before the Board” form and submit it to the Board. The Chair will rule on appropriateness of the topic for this meeting and may refer the request to the Administrator for research and scheduling at a later meeting.

**II. CONSENT AGENDA**

(Discussion/Action)

The Governing Board reviews the enclosures under Consent Agenda. If a Board member elects, any Consent Agenda item may be pulled and discussed at the meeting. If no item is pulled, acceptance will be automatic under the motion for Consent Agenda.

- A. Approval of Minutes 3-21-19 4-3-19
- B. Personnel Resignations/Hires

**III. REPORTS AND DISCUSSION**

- A. Financial Reports Joy Conn  
1-31-19, 2-28-19, 3-31-19  
(Discussion/Action)
- B. PFA Report PFA Representative  
(Discussion)
- C. Administrator Report Shane Pratt  
(Discussion/Action)
- D. Academic Report Emily McCoy-Leffel  
(Discussion/Action)

**IV. BUSINESS**

- A. Budget Hearing Dates for May & June Joy Conn  
(Discussion/Action)
- B. PA/Classroom School Wide System Bids Shane Pratt  
(Discussion/Action)

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| C. | Evaluation Expectations<br>(Discussion/Action)                             | Shane Pratt    |
| D. | Survey Results of Principal<br>From Staff & Parents<br>(Discussion/Action) | Shane Pratt    |
| E. | Board member input for future agenda items<br>(Discussion)                 | Carrie Riddick |

**V. ADJOURNMENT**

*Note: The Governing Board meets on the 3<sup>rd</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.*

Rolling Hills Public Charter School will develop educated and engaged citizens  
through high expectations for student behavior  
and academic success in a  
small, safe, structured environment.