

Peace Valley Charter School Board Meeting

July 20, 2020 5:30 pm

**Governing Council Members: Andrea Pettitt (Chair), Brent Williams (Vice-Chair)
Eric McDonald (Secretary) Jason Russell, Tiffini LeJeune**

I. OPENING OF MEETING

- a. Call Meeting to Order
- b. Roll Call
 - c. Mission: Mission: Peace Valley Charter School educates K-8 students in the Treasure Valley, guided by the Core Principles of Public Waldorf Education, in a public school setting. Peace Valley Charter's mission is to provide a developmentally appropriate, arts and nature based education, nurturing children's innate creativity and inspiring them to become lifelong learners who are mindful, active, and engaged global citizens.
 - d. Opening Verse
 - e. Approve agenda
 - F. Public Comment

II. CONTINUING BUSINESS

- a. Approve Minutes Special Meeting July 2, 2019 (action item)
- b. Principal's Report

III. NEW BUSINESS

- a. School Re-opening Plan (action item)
- B. Call for Executive Session Guest: Adam Mast
 - Pursuant to Idaho Code Section 74-206-(c) To acquire an interest in real property not owned by a public agency;*
- C. Annual Meeting
 - i. Slate of Officers (action item)
 - ii. Board Member Self-Evaluation (action item)
 - iii. Board Committee Appointments (action item)

IV. CLOSING VERSE

V. ADJOURNMENT