

School of Arts and Global Education  
Special Board of Directors Meeting  
Wednesday September 20, 2006 6:30 PM  
SAGE Classroom  
2060 Cameron St  
Ventura, CA 93001

Open Session 6:30

1. Approval of Agenda
2. Public Comments
3. Announcement of closed session agenda items

Closed session 6:35

4. Approval of the hiring of individuals for the following positions:
  - a. School Psychologist
  - b. Occupational Therapist
  - c. Speech/Language Therapist

Open Session 6:45-8:00

5. Report of voting and action taken in closed session
6. Public Comments (5 min)
7. Approval of minutes from 9/6 and 8/29
8. Update from Director of Operations and Director of Education
  - a. facilities, enrollment, Parent Teacher Council, etc.
9. Sage Publication update and board discussion regarding school name change
10. Request Board discussion and approval of Certification of Signatures (Mary)
11. Board Governance: Request Board discussion and approval of SAGE Board Member Selection Process (Matt)
12. Board discussion regarding in-kind donation policy
13. Board discussion regarding website and communication policies
14. Future Board Items

Any individual with a disability who requires reasonable accommodation to participate in a Board meeting, may request assistance by contacting Sarah Dinkler 805-647-8570.

**School of Arts and Global Education (SAGE) Charter**  
<http://www.sagecharterschool.org>