

**Agenda and Notice of a Meeting  
of the Board of Directors of Sage  
International and Forge  
International Schools**

**Wednesday, August 26,  
2020 Special Meeting  
6:00 pm**

**Meeting Participation:**

Join from a PC, Mac, iPad, iPhone or Android device:  
Please click this URL to join. <https://zoom.us/j/95941266195>

Or join by phone:

Dial(for higher quality, dial a number based on your current  
location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128 or  
+1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

Webinar ID: 959 4126 6195

International numbers available: <https://zoom.us/u/aeBGNhP6qD>

**NOTE: Meeting Documents.** Because our leadership team will utilize additional data and information received through Wednesday morning in finalizing plans and recommendations provided to the Board (meeting documents), the documents for this meeting will be finalized and shared on Wednesday, in advance of the meeting.

To view board documents: <https://tinyurl.com/y5pqmgtl>

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*All items marked Consent Agenda are considered Action Items.*

**I. NETWORK OF SCHOOLS**

**A. Call to Order**

**B. New Business**

The following are Action item(s):

1. Review and discussion of Network Back-to-School Plan and covid related information and data

## **II. SAGE INTERNATIONAL**

### **A. New Business**

The following are Action Item(s):

1. Approve Sage Learning Plan for delivery of instruction beginning September 8, 2020
2. Vote on FY20 Reimbursement Request from Caldwell Transportation

## **III. FORGE INTERNATIONAL**

### **A. New Business**

The following are Action Item(s):

1. Approve Forge Learning Plan for delivery of instruction beginning September 8, 2020
2. Vote on FY20 Reimbursement Request from Caldwell Transportation

## **IV. ADJOURNMENT**