

NOVEMBER MEETING AGENDA  
BOARD OF DIRECTORS

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Idaho Arts Charter School  
Monday, November 12, 2018

Notice is hereby given that the monthly meeting of the Board of Directors of Idaho Arts Charter School will be held on **Monday November 12, 2018 at 6:30 P.M.** at the secondary campus.

This session is a public session for the purpose of conducting IACS business; patron comment time will be provided for in accordance with the established agenda. The Board will consider the regular monthly agenda. This meeting is held at IACS, 1220 5<sup>th</sup> St. No., Nampa, ID 83687. Please use the 5<sup>th</sup> St. No. entrance into the building.

**I. CALL TO ORDER**

- a. Welcome and Pledge of Allegiance

**II. ACTION ITEMS**

- a. Approve Agenda
- b. Approve Minutes from September 10, 2018 meeting.
- c. Budget / Financial - Marc Carigan
- d. Board Member Appointment – Michael Kuhn
- e. Policy Review:  
Policy 970 – Service Animal

**III. INFORMTION/REPORTS**

- a. Teacher and/or Student Presentations/Showcase
- b. Directors Report – Jackie Collins
- c. Principals Report – Marie McGrath
- d. Elementary Report – Kendal Fleshman
- e. ISBA Convention – November 14-16, 2018

**IV. PATRON INPUT (3 minute time limit per patron)**

**V. ACTION ITEMS**

- a. Primary Campus Breezeway
- b. Van Purchase Discussion
- c. HVAC Upgrade / Electrical Update
- d. High School Expansion
- e. Performance Venues

**VI. INFORMATION**

- a. Board Member input for future agenda items.
- b. Next Meeting – December 10, 2018 at 6:30 PM at secondary campus

**VII. EXECUTIVE SESSION 74-206 (1)(b)**

*I.C. 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent*

This session is closed to the public. Session called as per Idaho state code: **74-206.**

**VIII. ADJOURNMENT**