

MAY MEETING AGENDA  
BOARD OF DIRECTORS

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Idaho Arts Charter School  
Monday, May 13, 2019

Notice is hereby given that the monthly meeting of the Board of Directors of Idaho Arts Charter School will be held on **Monday May 13, 2019 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 April, 2019 meeting.
- c. Budget / Financial - Marc Carigan
- d. Policy Review:
  - Policy 522 – School Attendance and Habitual Truancy
  - Policy 414 – Sexual Harassment

**III. INFORMATION/REPORTS**

- a. Teacher and/or Student Presentations/Showcase
- b. Directors Report – Jackie Collins
- c. Principals Report – Marie McGrath
- d. Elementary Report – Kendal Fleshman

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

**V. ACTION ITEMS**

- a. Board elections
- b. 2019-2020 Budget
- c. Audit engagement letter and schedule audit proposed for July 16, 2019 at 8 a.m.
- d. Teacher contracts
- e. Schedule evaluation meeting date

**VI. INFORMATION**

- a. Board Member input for future agenda items.
- b. Next Meeting – June 10, 2019 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**