

MARCH MEETING AGENDA
BOARD OF DIRECTORS

Idaho Arts Charter School
Monday, March 9, 2020

Notice is hereby given that the monthly meeting of the Board of Directors of Idaho Arts Charter School will be held on **Monday March 9, 2020 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 5th St. No., Nampa, ID 83687. Please use the 5th 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 February, 2020 meeting.
- c. Budget / Financial - Marc Carigan
- d. Policy Review:
 - Policy #4120F – Concern You Would Like Addressed
 - Policy #5250 – Certificated Staff Grievances
 - Policy #3265A1 – Student Owned Electronic Devices (Alternative 1 – Complete Ban on Devices)
 - Policy #3265A2 – Student Owned Electronic Devices (Alternative 2 – Devices Allowed with Controls)
 - Policy #5800 – Classified Employment, Assignment and Grievance
 - Policy #5800P – Classified Employee Grievance Procedure
 - Policy #5100F1 – Authorization for Release of Information on Past Employment with School Employers (Idaho Code 33-1210)
 - Policy #5100F2 – Request to Employer (Idaho Code 33-1210)
 - Policy #5100F3 – Request for Verification of Certificate Status
 - Policy #5110 – Criminal History / Background Checks
 - Policy #5120 – Equal Employment Opportunity and Non-Discrimination

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
- e. Discussion Regarding School Closures

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

V. ACTION ITEMS

- a. Calendar Draft 2020-2021
- b. Safety Bussing
- c. All-Day Kindergarten Funding
- d. ISBA Policy Adoption
- e. Board Training (Open Meeting Law Workshop) – April 6, 2020
- f. ISBA Policy Adoption

VI. INFORMATION

- a. Board Member input for future agenda items.
- b. Board Training (Open Meeting Law Workshop) – April 6, 2020
- c. Next Meeting – April 13, 2020 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