

APRIL MEETING AGENDA
BOARD OF DIRECTORS

Idaho Arts Charter School
Monday, April 13, 2020

Notice is hereby given that the monthly meeting of the Board of Directors of Idaho Arts Charter School will be held on **Monday April 13, 2020 at 6:30 P.M.** This will be a virtual platform meeting: **Join by Phone: +1 260-897-1440 (PIN: 875479504)**

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.

I. CALL TO ORDER

- a. Welcome and Pledge of Allegiance

II. ACTION ITEMS

- a. Approve Agenda
- b. Approve Minutes from February and March, 2020 meeting.
- c. Budget / Financial - Marc Carigan
- d. Policy Review:

Policy #5110 – Criminal History / Background Checks (tabled from last month)
Suspend any conflicting policies with FFCRA (Families First Coronavirus Response Act) as directed by ISBA.

Policy 5400 – Leaves of Absence
Policy 5405 – Proof of Illness
Policy 5410 and 5410P – Family Medical Leave
Policy 5420 and 5420P – Long-Term Illness / Temporary Disability

Policy 407.50 – Sick Leave

Policy 412 – General Personnel Regulations

Policy 409.50 – Administrative Leave for Certificated Employees

Policy 407 – Family Medical Leave Act (FMLA)

Policy 478 – Illness or Death of Immediate Family: Non-Certificated Employee

Policy 477 – Absence Without Pay for Non-Certificated Employees

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
- f. Discussion Regarding Extended School Closures
- g. Discussion Regarding Meeting Platform
- h. Board Training (Open Meeting Law Workshop) – April 6, 2020 -CANCELLED

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

V. ACTION ITEMS

- a. Approve School Closures
- b. Approve CARES Act Application (SBA)
- c. Lottery

- d. Calendar Draft 2020-2021
- e. Early Release Wednesdays
- f. Board Elections

VI. INFORMATION

- a. Board Member input for future agenda items.
- b. Graduation Date: May 26, 2020
- c. Next Meeting – May 11, 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