

MAY MEETING AGENDA
BOARD OF DIRECTORS

Idaho Arts Charter School
Monday, May 4, 2020

Notice is hereby given that the monthly meeting of the Board of Directors of Idaho Arts Charter School will be held on Wednesday, May 20, 2020 at 6:30 P.M. This will be a virtual platform meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/84760836688?pwd=Tk9nNkRiVWNqdzAzaVZhREYwMXk2Zz09>

Meeting ID: 847 6083 6688

Password: 9EhaRR

One tap mobile

+16699009128,,84760836688#,1#,321761# US (San Jose)

+12532158782,,84760836688#,1#,321761# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma))

Meeting ID: 847 6083 6688

Password: 321761

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. Budget / Financial - Marc Carigan
- c. Policy Review:
 - Policy #7100 – Budget and Program Planning
 - Policy #7110 – Budget Implementation and Execution
 - Policy #7120 – Budget Adjustments
 - Policy #2420 – Parent and Family Engagement
 - Policy #2420P – Parent and Family Engagement Guidelines

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 / Extended School Closures

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

V. ACTION ITEMS

- a. Budget Reading
- b. Parking Lot at Primary Campus
- c. Teacher Contracts
- d. Executive Director Evaluation

VI. INFORMATION

- a. Board Member input for future agenda items.
- b. Graduation Date: May 26, 2020
- c. Next Meeting – June 8, 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