

JUNE MEETING AGENDA
BOARD OF DIRECTORS

Idaho Arts Charter School
Monday, June 8, 2020

Notice is hereby given that the monthly meeting of the Board of Directors of Idaho Arts Charter School will be held on **Monday, June 8, 2020 at 6:30 P.M.** This will be a virtual platform meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/81313139402?pwd=OVEvc2w2ekZYS0FiQ1pKTWF5VXhDQT09>

Meeting ID: 813 1313 9402

Password: 968463

One tap mobile

+13462487799,,81313139402#,,1#,968463# US (Houston)

+16699009128,,81313139402#,,1#,968463# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 813 1313 9402

Password: 968463

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

II. ACTION ITEMS

a. Approve Agenda

b. Budget / Financial - Marc Carigan

c. Policy Review:

Policy #7236 – Employees Paid with Federal Funds and Unexpected or Extraordinary Closures

Policy #7400 – Miscellaneous Procurement Standards

Policy #7400P1 – Procurement Under a Federal Award

Policy #7400P2 – Procurement Methods Under a Federal Award

Policy #7400P3 – Requirements and Restrictions for Procurement Under a Federal Award – Competition

Policy #7400P4 – General Procurement Standards for Federal Awards

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 2020-2021 School Year

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

V. ACTION ITEMS

- a. Budget Reading
- b. Teacher Contracts
- c. Executive Director Evaluation

VI. INFORMATION

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