

SPECIAL MEETING AGENDA  
BOARD OF DIRECTORS

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Idaho Arts Charter School  
May 24, 2021

Notice is hereby given that the monthly meeting of the Board of Directors of Idaho Arts Charter School will be held on **Monday May 24, 2021 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.

**Masks are required to be worn by all persons in the building.**

- **CALL TO ORDER**
  - a. Welcome
  - b. Pledge of Allegiance

- **ACTION ITEMS**
  - a. Approve Agenda

- **INFORMATION/REPORTS**
  - a. Lauren DeNinno
  - b. Admin Reports

- **PATRON INPUT** (3 minute time limit per patron)
  - a. Angela Coates
  - b. Gina Egusquiza

- **ACTION ITEMS**
  - a. Contracts
  - b. Mask Discussion
  - c. Summer School

- VI. INFORMATION**
  - a. Board Member input for future agenda items.
  - b. Next Meeting – June 7, 2021 at 6:30 PM at primary 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**