

JANUARY MEETING AGENDA
BOARD OF DIRECTORS

Idaho Arts Charter School
Monday, January 11, 2021

Notice is hereby given that the monthly meeting of the Board of Directors of Idaho Arts Charter School will be held on **Monday January 11, 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 5th St. No., Nampa, ID 83687. Please use the 5th St. No. entrance into the building.

In order to comply with the Governor’s order, the meeting is limited to 10 people on a first come first served basis. All others are welcome to join on Zoom. The 10 person limit includes the Board members that will be at the building. Masks are required for all persons in the building.

Join Zoom Meeting:

<https://us02web.zoom.us/j/84316551951?pwd=UGFFdnFVaXVzSIBXZDh4Ty9sMzIRZz09>

Meeting ID: 843 1655 1951

Passcode: 909572

One tap mobile

+12532158782,,84316551951#,,,,*909572#US(Tacoma)

+13462487799,,84316551951#,,,,*909572# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 843 1655 1951

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Find your local number: <https://us02web.zoom.us/j/84316551951?pwd=UGFFdnFVaXVzSIBXZDh4Ty9sMzIRZz09>

I. CALL TO ORDER

- a. Welcome**

II. ACTION ITEMS

- a. Approve Agenda**
b. Approve Minutes from September, October and October Special 2020 meetings.
c. Budget / Financial - Marc Carigan
d. Policy Review:
Policy #1000 – Legal Status and Operation
Policy #1010 – Organization & Classification
Policy #1100 – The Board of Directors
Policy #1120 – Taking Office
Policy #1120P – Oath of Office
Above policies will replace Policy #210 – Composition of the Board
Policy #246 – Director Vacancy

III. INFORMATION/REPORTS

- a. Medical Provider Reports
- b. Teacher and/or Student Presentations/Showcase
- c. Directors Report – Jackie Collins
- d. Principals Report – Marie McGrath
- e. Elementary Report – Kendal Fleshman

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

- Jason Moore

V. ACTION ITEMS

- a. School Reopening Plan
- b. Extra-Curricular Activities – Platinum Dance
- c. Code of Ethics Signatures
- d. Contracts

VI. INFORMATION

- a. Board Member input for future agenda items.
 - 1. Policy 262 – Board Meetings
- b. Next Meeting – February 8, 2021 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