

APRIL MEETING AGENDA
BOARD OF DIRECTORS

Idaho Arts Charter School
April 12, 2021

Notice is hereby given that the monthly meeting of the Board of Directors of Idaho Arts Charter School will be held on **Monday April 12, 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 50 people on a first come first served basis. The 50-person limit includes the Board members and administrators that will be at the building. All others above the 50-person limit will be seated in an overflow area. Masks are required for all persons in the building.

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

- **ACTION ITEMS**
 - a. Approve Agenda
 - b. Approve Minutes from February and March, 2021 meeting.
 - c. Budget / Financial - Marc Carigan
 - d. Policy Review:
 - Policy #1500 – Board Meetings
 - Policy #1500P – Board Meeting Procedure
 - Policy #4105 – Public Participation in Board Meeting
 - Policy #4105F – Request to Address the Board

- **INFORMATION/REPORTS**
 - a. Teacher and/or Student Presentations/Showcase
 - b. Directors Report – Jackie Collins
 - c. Principals Report – Marie McGrath
 - d. Elementary Report – Kendal Fleshman

- **PATRON INPUT** (3 minute time limit per patron)
 - a. Ana Pimentel

- **ACTION ITEMS**
 - a. Salary Schedule
 - b. Approve Back Office Support Agreement
 - c. Construction Update / Building Remodel / Change Order Approval– Mike Mussell
 - d. Adoption of State Special Education Manual
 - e. Summer Program to Repair Academic Loss
 - f. Executive Director Evaluation
 - g. Elections

VI. INFORMATION

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