

JUNE MEETING AGENDA
BOARD OF DIRECTORS

Idaho Arts Charter School
June 14, 2021

Notice is hereby given that the monthly meeting of the Board of Directors of Idaho Arts Charter School will be held on **Monday June 14, 2021 at 6:30 P.M.** at the primary 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 primary campus, 525 N Broadmore Way, Nampa, Idaho 83687

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

- **ACTION ITEMS**
 - a. Approve Agenda
 - b. Approve Minutes from May, 2021 meeting(s).
 - c. Budget / Financial - Marc Carigan
 - d. Policy Review:
 - Policy #7320 – Allowable Uses for Grant Funds
 - Policy #7320P1 – Determining Necessity and Reasonableness of Expenses
 - Policy #7320P2 – Selected Items of Cost
 - Policy #7430 – Travel Allowances and Expenses
 - Policy #7450P1 – Timely Obligations of Funds
When Obligations are Made
 - Policy #7450P2 – Federal Program Income
 - Policy #3255 – Student Dress
 - Policy #3050A1 – Attendance Policy

- **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)

- **ACTION ITEMS**
 - a. Budget Reading
 - b. Contracts
 - c. Review / Approve Operational Plan
 - d. Hiring Sub-committee
 - e. Job Posting Approval

VI. INFORMATION

- a.** Board Member input for future agenda items.
- b.** Next Meeting – August 9, 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