## SPECIAL MEETING AGENDA BOARD OF DIRECTORS

Idaho Arts Charter School Tuesday, May 4, 2021

Notice is hereby given that a special meeting of the Board of Directors of Idaho Arts Charter School will be held on <u>Tuesday</u>, <u>May 4</u>, <u>2021 at 6:30 P.M.</u> at the offices of Treasure Valley Remodel and Restoration, 404 2<sup>nd</sup> Street S., Nampa, ID 83651.

The executive session is a closed session for the purpose of conducting IACS personnel evaluation. The Board will not consider the regular monthly agenda. This meeting is held at Treasure Valley Remodel and Restoration,  $404\ 2^{nd}$  Street S., Nampa, ID 83651.

## I. CALL TO ORDER

a. Welcome

## II. ACTION ITEMS:

- a. Executive Director position discussion
- **b.** Adjourn to Executive Session

# III. 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.

## IV. ADJOURNMENT TO REGULAR SESSION

## V. ADJOURNMENT