SPECIAL MEETING AGENDA BOARD OF DIRECTORS

Idaho Arts Charter School Monday, November 27, 2020

Notice is hereby given that the special meeting of the Board of Directors of Idaho Arts Charter School will be held on *Monday November 27, 2020 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 following 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.

Zoom Information:

Join Zoom Meeting

https://us02web.zoom.us/j/82144581636?pwd=R0ZqRkdwZmtsYkFSenpzaU1HTG51dz09

Meeting ID: 821 4458 1636

Passcode: 315804 One tap mobile

+12532158782,,82144581636#,,,,,0#,,315804# US (Tacoma) +13462487799,,82144581636#,,,,,0#,,315804# 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: 821 4458 1636

Passcode: 315804

Find your local number: https://us02web.zoom.us/u/kAiE58IqO

I. CALL TO ORDER

a. Welcome

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

- Sarah Skilling
- Steven Canary
- Karie Eigen
- Jessie Pritiken
- Jenny Mattravers
- Michael Harris
- Melissa Vidrio
- Ken Chapman

III. **ACTION ITEMS**

- a. Learning Plan after Thanksgivingb. Activities Plan after Thanksgiving

VI. **INFORMATION**

- a. Board Member input for future agenda items.
 b. Next Meeting December 14, 2020 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