

SPECIAL MEETING AGENDA
BOARD OF DIRECTORS

Idaho Arts Charter School

Notice is hereby given that a special meeting of the Board of Directors of Idaho Arts Charter School will be held on the following dates: **February 28, 2022 at 6:00 P.M.** at Smokey Mountain Pizza Restaurant located at 2007 N. Cassia Street, Nampa, Idaho.

This meeting will be conducted in executive session which is a closed session for the purpose of conducting IACS personnel hiring. The Board will only consider the items posted under Action Items. The Board will not consider the regular monthly agenda or conduct regular monthly meeting business.

- **CALL TO ORDER**
 - a. Welcome

- **ACTION ITEMS**
 - a. Approve Safety Plan
 - b. Adjourn to Executive Session

- **EXECUTIVE SESSION 74-206 (1)(b)**
 - I.C. 74-206(1)(b) To consider the hiring, 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.

- **ADJOURNMENT**