

SPECIAL MEETING AGENDA
BOARD OF DIRECTORS

Idaho Arts Charter School
February 9, 2022

Notice is hereby given that a special meeting of the Board of Directors of Idaho Arts Charter School will be held on **Wednesday, February 9, 2022 at 6:00 P.M.** This meeting is held at IACS (secondary campus) , 1220 5th St. No., Nampa, ID 83687.

Part of this meeting will be conducted in executive session which is a closed session for the purpose of conducting IACS personnel hiring. The Board will consider **only** the Action Items listed on this agenda. The Board will not consider the regular monthly agenda or conduct regular monthly meeting business.

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

- **ACTION ITEMS**
 - a. Review Remote Threshold
 - 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.

- **ADJOURN EXECUTIVE SESSION AND RETURN TO REGULAR SESSION**

- **ACTION ITEMS**
 - a. Advance Forward Final Executive Director Candidates

- **ADJOURNMENT**