

NOVEMBER MEETING AGENDA
BOARD OF DIRECTORS

Idaho Arts Charter School
November 8, 2021

Notice is hereby given that the monthly meeting of the Board of Directors of Idaho Arts Charter School will be held on **Monday November 8, 2021 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 regular monthly agenda. This meeting is held at IACS, 1220 5th St. No., Nampa, ID 83687. Please use the 5th St. No. entrance into the building.

MASKS ARE REQUIRED WHEN INSIDE THE BUILDING

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

- II. **ACTION ITEMS**
 - a. Approve November Agenda
 - b. Approve Minutes from October, 2021 meeting
 - c. Budget / Financial - Marc Carigan
 - d. Policy Review:
 - Policy #2570 - Use of Commercially Produced Video Recordings
 - Policy #2150P – Copyright Compliance

- III. **INFORMATION/REPORTS**
 - a. Teacher and/or Student Presentations/Showcase
 - b. Directors Report – Jackie Collins
 - c. Principals Report (High School) – Marie McGrath
 - d. Principals Report (Middle School) – Lauren Dininno
 - e. Principals Report (Elementary) – Kendal Fleshman

- IV. **ACTION ITEMS**
 - a. Contracts

- V. **PATRON INPUT** (3 minute time limit per patron)

- VI. **INFORMATION**
 - a. ISBA Convention
 - b. Board Member input for future agenda items.
 - c. Next Meeting – December 13, 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**