

DECEMBER MEETING AGENDA
BOARD OF DIRECTORS

Idaho Arts Charter School
December 13, 2021

Notice is hereby given that the monthly meeting of the Board of Directors of Idaho Arts Charter School will be held on **Monday December 13, 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.

MASKS ARE REQUIRED WHEN INSIDE THE BUILDING

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

- II. **ACTION ITEMS**
 - a. Approve December Agenda
 - b. Approve Minutes from November, 2021 meeting
 - c. Budget / Financial - Marc Carigan
 - d. Policy Review:
 - Policy #2570 - Use of Commercially Produced Video Recordings
 - Policy #2150 - Copyright
 - Policy #2150P – Copyright Compliance
 - Policy #5450 – Personal Leave

- 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 (Kandace Trombley and Jessica VanderVeen)
 - b. Assemblies

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

- VI. **INFORMATION**
 - a. Board Member input for future agenda items.
 - b. Next Meeting – January 10, 2022 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