

APRIL MEETING AGENDA  
BOARD OF DIRECTORS

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Idaho Arts Charter School  
April 11, 2022

Notice is hereby given that the monthly meeting of the Board of Directors of Idaho Arts Charter School will be held on **Monday, April 11, 2022 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 5<sup>th</sup> St. No., Nampa, ID 83687.

- I. CALL TO ORDER**
  - a. Welcome
  - b. Pledge of Allegiance
  
- II. ACTION ITEMS**
  - a. Approve April Agenda
  - b. Approve Minutes from March, 2022 meeting.
  - c. Budget / Financial - Marc Carigan
  - d. Policy Review:
    - Policy # 2420 – Parent & Family Engagement
    - Policy # 3060 – Education of Homeless Children
    - Policy # 2385 – English Learners Program
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- 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. Salary Schedule
  - b. Contracts
  - c. School Board Election
  
- V. PATRON INPUT** (3 minute time limit per patron)
  
  
- VI. INFORMATION**
  - a. Board Member input for future agenda items.
  - b. Gala Date: May 14, 2022 - JUMP
  - c. Next Meeting – May 9, 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**