

FEBRUARY MEETING AGENDA
BOARD OF DIRECTORS

Idaho Arts Charter School
February 13, 2023

Notice is hereby given that the monthly meeting of the Board of Directors of Idaho Arts Charter School will be held on **Monday, February 13, 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 5th St. No., Nampa, ID 83687.

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

- II. **CONSENT ITEMS (Action)**
 - a. Approve February, 2023 Agenda and Special Meetings Agendas
 - b. Approve Minutes: January, 2023 and Special Meetings
 - c. Personnel
 - Employment
 - Retirement / Resignations / Terminations

- III. **INFORMATION/REPORTS**
 - a. Directors Report – Ed Longfield
 - Summary of Work Session
 - Calendar Schedule

- IV. **ACTION ITEMS**
 - a. Financial – Janne Goetz
 - b. Supplemental Pay Schedule

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

- VI. **INFORMATION**
 - a. Input for future agenda items.
 - b. Next Regular Meeting – March 13, 2023 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**

IACS - Work Session (6:00 pm – 6:30 pm) – Monday, February 13, 2023

Items for Consideration: (NO ACTION)

- Second Reading of Policies
 - #3340 - Corrective Actions and Punishment
 - #3340P – Corrective Actions and Punishment
 - #5750 – Employing Retired Teachers and Administrators
 - #4105 – Public Participation in Board Meetings
 - #4105F – Request to Address the Board