

APRIL MEETING AGENDA
BOARD OF DIRECTORS

Idaho Arts Charter School
April 17, 2023

Notice is hereby given that the monthly meeting of the Board of Directors of Idaho Arts Charter School will be held on **Monday, April 17, 2023 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 April, 2023 Agenda
 - b. Approve Minutes: March, 2023
 - c. Personnel
 - Employment
 - Retirement / Resignations / Terminations

- III. INFORMATION/REPORTS**
 - a. Directors Report – Ed Longfield
 - Phoenix Connect Update
 - Mental Health Report
 - Graduation Requirements 2023-24

- IV. ACTION ITEMS**
 - a. Financial – Janne Goetz
 - b. Approve Executive Director Meeting Date
 - c. Graduation Requirements 2023-24
 - d. Policy 738 - Student Transportation System Policy
 - e. Policy 5270 – Personnel
 - f. Policy 569 – School Wellness

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

- VI. INFORMATION**
 - a. Input for future agenda items.
 - b. Next Regular Meeting – May 8, 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, April 17, 2023

Items for Consideration: (NO ACTION)

- Executive Director Evaluation Meeting Date
- School Board Elections (May 8, 2023)
- Policy 738 – Student Transportation System Policy
- Changes to Uniform Policy
- 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