

MAY MEETING AGENDA  
BOARD OF DIRECTORS

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Idaho Arts Charter School  
May 8, 2023

Notice is hereby given that the monthly meeting of the Board of Directors of Idaho Arts Charter School will be held on **Monday, May 8, 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 5<sup>th</sup> St. No., Nampa, ID 83687.

- I.       **CALL TO ORDER**
  - a. Welcome
  - b. Pledge of Allegiance
  
- II.       **CONSENT ITEMS (Action)**
  - a. Approve May, 2023 Agendas
  - b. Approve Minutes: April, 2023
  - c. Personnel
    - Employment
    - Retirement / Resignations / Terminations
  
- III.      **INFORMATION/REPORTS**
  - a. Directors Report – Ed Longfield
    - 2022-23 Year in Review
  - b. Preliminary Budget – 2023-24 Draft – Janne / Ed
  
- IV.      **ACTION ITEMS**
  - a. Financial – Janne Goetz
  - b. Board Elections
  - c. 2023-24 Salary Schedules
  
- V.       **PATRON INPUT** (3 minute time limit per patron)
  
- VI.      **INFORMATION**
  - a. Input for future agenda items.
  - b. Next Regular Meeting – June 12, 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, May 8, 2023**

**Items for Consideration: (NO ACTION)**

- Budget / Salary Schedules Discussion
- 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