

JUNE MEETING AGENDA
BOARD OF DIRECTORS

Idaho Arts Charter School
June 12, 2023

Notice is hereby given that the monthly meeting of the Board of Directors of Idaho Arts Charter School will be held on **Monday, June 12, 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 June, 2023 Agendas
 - b. Approve Minutes: May, 2023
 - c. Personnel
 - Employment
 - Retirement / Resignations / Terminations

- III. INFORMATION/REPORTS**
 - a. Directors Report – Ed Longfield
 - 2023 – Budget
 - Phoenix Connect – Dr. McGrath / Andi Arnold
 - Academic / Arts – Dale Burk / Andi Arnold

- IV. ACTION ITEMS**
 - a. Financial – Janne Goetz
 - b. Code of Ethics for New Board Members
 - c. Board Officer Elections
 - d. 2023-24 Budget Approval
 - e. 2023-24 Salary Schedules

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

- VI. INFORMATION**
 - a. Input for future agenda items.
 - b. No Regular Meeting in July
 - c. Next Regular Meeting – August 14, 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, June 12, 2023

Items for Consideration: (NO ACTION)

- Budget Discussion
- Summer Work Session
- Board Training
- 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