

AUGUST MEETING AGENDA
BOARD OF DIRECTORS

Idaho Arts Charter School
August 8, 2022

Notice is hereby given that the monthly meeting of the Board of Directors of Idaho Arts Charter School will be held on **Monday, August 8, 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 August Agenda
 - b. Approve Minutes from June, 2022 regular meeting and July, 2022 work session Meeting.
 - c. Approve revised 6/21 Agenda and revised 6/14/21 Minutes
 - d. Personnel
 - Employment
 - Retirement / Resignations / Terminations

- III. **INFORMATION/REPORTS**
 - a. Directors Report – Ed Longfield
 - Parent Action Group Update
 - Safety Team Task Force Update
 - Beginning of School Year All Staff Breakfast

- IV. **ACTION ITEMS**
 - a. Financial – Marc Carignan
 - b. Policy Review: Policy # 1500 – The Board of Directors
Policy #244 – Director Nomination and Election
Policy #264 – Annual Meeting of the Board
 - c. Audit Presentation / Approve Audit

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

- VI. **INFORMATION**
 - a. Board Work Session – Discussion Items:
 - Appoint Treasurer and/or Secretary
 - ISBA Annual Convention will be held November 9-11, 2022, at the Coeur d’Alene Resort.
 - b. Input for future agenda items.
 - c. Next Regular Meeting – September 12, 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