

AUGUST MEETING AGENDA  
BOARD OF DIRECTORS

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Idaho Arts Charter School  
August 14, 2023

Notice is hereby given that the monthly meeting of the Board of Directors of Idaho Arts Charter School will be held on **Monday, August 14, 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 August, 2023 Agenda / Work Session Agenda
  - b. Approve Minutes: June, 2023 / Work Session / Special Meeting Minutes
  - c. Personnel
    - Employment
    - Retirement / Resignations / Terminations
  
- III. **INFORMATION/REPORTS**
  - a. Directors Report – Ed Longfield
    - 2023-24 School Year: Update / Staff Breakfast
    - Leave Policy Draft Discussion
    - End Statements Plan
  
- IV. **ACTION ITEMS**
  - a. Financial – Audit Presentation / Approve Audit
  - b. Appoint Board Member to Vacant Seat of for Remaining Term
  - c. Approve Securing Our Futures Grant Proposal
    - Prioritize repair of fences and upgrading PA system
  - d. 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
  
- V. **PATRON INPUT** (3 minute time limit per patron)
  
- VI. **INFORMATION**
  - a. Input for future agenda items.
  - b. Next Regular Meeting – September 11, 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, August 14, 2023**

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

- Appoint Board Member to Fulfill Vacancy for Remaining Term
- Literacy Training / Board Training scheduled for 8/21
- Policies: Sick Leave Bank – draft discussion
  - COVID Leave