

SEPTEMBER MEETING AGENDA  
BOARD OF DIRECTORS

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Idaho Arts Charter School  
September 12, 2022

Notice is hereby given that the monthly meeting of the Board of Directors of Idaho Arts Charter School will be held on **Monday, September 12, 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 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 September Agenda
  - b. Approve Minutes: August, 2022
  - c. Personnel
    - Employment
    - Retirement / Resignations / Terminations
  
- III. INFORMATION/REPORTS**
  - a. Directors Report – Ed Longfield
    - “To 2030 and Beyond!”
    - Behavior Program (Elementary Campus)
    - Systems Development
    - Charter School Teacher Certification Process
    - PPAT (Positive Parents Action Team) Update
  
- IV. ACTION ITEMS**
  - a. Jenni Lund – Approve Washington, D.C. Trip
  - b. Financial – Marc Carignan
  - c. Continuous School Improvement Plan
  - d. Appoint Secretary / Treasurer
  - e. Notice of Possible Quorum Statement
  
- V. PATRON INPUT** (3 minute time limit per patron)
  
- VI. INFORMATION**
  - a. Input for future agenda items.
  - b. Next Regular Meeting – October 10, 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**

**IACS - Work Session (6:00 pm – 6:30 pm) – Monday, September 12, 2022**

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

1. Appoint Secretary / Treasurer
2. ISBA Annual Convention will be held November 9-11, 2022, at the Coeur d'Alene Resort.
3. Notification Wording on Board Website:

**NOTICE OF POSSIBLE QUORUM 2022-2023**

**A MAJORITY OF IACS BOARD MEMBERS MAY ATTEND IACS EVENTS.**

- No Board business will be conducted and no minutes will be taken.
- Events include but are not limited to: performances, competitions, assemblies, graduations, extra-curricular activities, any school sponsored events, community events and professional organization events including training, conferences, meetings, etc.