

SEPTEMBER MEETING AGENDA
BOARD OF DIRECTORS

Idaho Arts Charter School
September 11, 2023

Notice is hereby given that the monthly meeting of the Board of Directors of Idaho Arts Charter School will be held on **Monday, September 11, 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 September, 2023 Agenda / Work Session (Training) Agenda
 - b. Approve Minutes:
 - c. Personnel
 - Employment
 - Retirement / Resignations / Terminations

- III. **INFORMATION/REPORTS**
 - a. Directors Report – Ed Longfield
 - End Statements: Monthly Report
 - BOE Activity / Annual Calendar

- IV. **ACTION ITEMS**
 - a. Financial
 - b. Approve Idaho Special Education Manual
 - c. Approve Safety Busing Plan
 - d. Approve School Continuous Improvement Plan
 - e. Policies : #4140 - Visitors to the School

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

- VI. **INFORMATION**
 - a. Input for future agenda items.
 - b. Next Regular Meeting – October 9, 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, September 11, 2023

Items for Consideration: (NO ACTION)

- Policies:
 - Sick Leave / Personal Leave Discussion
 - #1600 - Code of Ethics Board of Education
 - #2140 – Student and Family Privacy Rights
 - #2425 – Parental Rights
 - #4140 – Visitors to the School
- Financial Presentation Discussion