

DECEMBER MEETING AGENDA
BOARD OF DIRECTORS

Idaho Arts Charter School
December 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, December 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 December Agenda
 - b. Approve Minutes:
 - c. Personnel
 - Employment
 - Retirement / Resignations / Terminations

- III. INFORMATION/REPORTS**
 - a. Directors Report – End Statements #1 Report

- IV. ACTION ITEMS**
 - a. Financial Statements
 - b. Resignation of Board Secretary (Jeanette Vasquez)
 - c. Appointment of Board Secretary (Andi Arnold)
 - d. Policies:
 - #2140 – Student and Family Privacy Rights
 - #2425 – Parental Rights

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

- VI. INFORMATION**
 - a. Input for future agenda items.
 - b. Next Regular Meeting – January 8, 2024 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, December 11, 2023

Items for Consideration: (NO ACTION)

- Attendance Policy Discussion
- Policies:
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