

FEBRUARY MEETING AGENDA
BOARD OF DIRECTORS

Idaho Arts Charter School
February 12, 2023

Notice is hereby given that the monthly meeting of the Board of Directors of Idaho Arts Charter School will be held on **Monday, February 12, 2024 at 6:30 P.M.** at the elementary 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 Elementary School, 525 N Broadmore Way, Nampa, ID 83687.

- I. **CALL TO ORDER**
 - a. Welcome
 - b. Pledge of Allegiance

- II. **CONSENT ITEMS (Action)**
 - a. Approve February Agenda
 - b. Approve Minutes:
 - c. Personnel
 - Employment
 - Retirement / Resignations / Terminations

- III. **INFORMATION/REPORTS**
 - a. Directors Report – Ed and Team
 - Ends Statement 1, 2 and 3
 - Policy 5450 Annual Leave Discussion
 - Harmony Program Discussion

- IV. **ACTION ITEMS**
 - a. Financial Statements
 - b. Approve School Closure Days: 1/12/24, 1/17/24, and 1/18/24
 - c. Policies: 3050 – Attendance Policy
 - d. Rental of Facility

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

- VI. **INFORMATION**
 - a. Input for future agenda items.
 - b. Next Regular Meeting – March 11, 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.*
(f) *To communicate with legal counsel for the public agency to discuss controversies being litigated.*

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, February 12, 2024

Items for Consideration: (NO ACTION)

- Board Appointment Discussion
- Renting IACS facility
- Policies:
 - 3050 – Attendance Policy
 - 5450 – Staff Annual Leave