

MARCH MEETING AGENDA
BOARD OF DIRECTORS

Idaho Arts Charter School
March 11, 2024

Notice is hereby given that the monthly meeting of the Board of Directors of Idaho Arts Charter School will be held on **Monday, March 11, 2024 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 February Agenda
- b. Approve Minutes:
- c. Personnel
 - Employment
 - Retirement / Resignations / Terminations

III. INFORMATION/REPORTS

- a. Directors Report – Ed and Team

IV. ACTION ITEMS

- a. Financial Statements
- b. Board Member Appointment
- c. Policies: No Policies

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

VI. INFORMATION

- a. Input for future agenda items.
- b. Next Regular Meeting – April 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, or public school student;

This session is closed to the public. Session called as per Idaho state code: **74-206.**

VIII. ADJOURNMENT

IACS - Work Session (6:15 pm – 6:30 pm) – Monday, March 11, 2024

Items for Consideration: (NO ACTION)

- Ballot Information for May Elections
- Policies: Policy 910 – Use and Rental of School Facilities