

NOVEMBER MEETING AGENDA
BOARD OF DIRECTORS

Idaho Arts Charter School
Monday, November 14th, 2016

Notice is hereby given that the monthly meeting of the Board of Directors of Idaho Arts Charter School will be held on **Monday, November 14th, 2016 at 6:30 P.M.** at the school.

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. Please use the 5th St. No. entrance into the main building.

Placement of persons wishing to speak on an agenda or non-agenda item: President Mesropian will ask patrons present if they want to address an item on the agenda or a non-agenda item. Those wishing to speak will sign up on the form provided and be placed appropriately on the agenda.

I. CALL TO ORDER

Matt Mesropian, President

- A. Welcome and Pledge of Allegiance

II. Review Agenda / Approval

III. Review Previous Minutes / Approval

IV. Policy Discussion – 30 Minutes (if needed)

V. CONSENT AGENDA - 30 Minutes

Matt Mesropian, President

(Discussion/Action) (Information in Board packet)

The Board of Directors previews the enclosures under Consent Agenda. If a Board Member elects, any consent Agenda item may be pulled and discussed at the meeting. If no item is pulled, acceptance will be automatic under the motion for the Consent Agenda.

- A. Student Presentations/Showcase
- B. Donna Myers – Budget / Financial Information.
- C. Principals Report – Marie McGrath
- D. Elementary Report – Anthony Haskett
- E. Elementary Report – Kendall Fleshman

IV. DISCUSSION AND ACTION AGENDA - 60 minutes Matt Mesropian, President

(Discussion/Possible Action)

A. NEW BUSINESS

- Recap of ISBA Annual Meeting
 - Annual Board Assessment
 - Update on bylaw changes
- Vacant Board Position

E. AGENDA ITEMS FOR FUTURE MEETINGS

F. ACTION ITEMS

G. NEXT MEETING

- December 12th, 2016 @ 6:30 PM

V. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION - 30 minutes

Matt Mesropian, President

- The board will adjourn to executive session if needed

This session is closed to the public. Session called as per state code: **67-2345. Section (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)MSC to enter Executive Session.

VI. ADJOURNMENT