

APRIL MEETING AGENDA  
BOARD OF DIRECTORS

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Idaho Arts Charter School  
Monday April 10<sup>th</sup>, 2016

Notice is hereby given that the monthly meeting of the Board of Directors of Idaho Arts Charter School will be held on **Monday, April 10<sup>th</sup>, 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 5<sup>th</sup> St. No., Nampa, ID 83687. Please use the 5<sup>th</sup> 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)**

a. **Following Policies will be discussed and updated as needed**

- 1.
- 2.

**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. **Directors Report – Jackie Collins**
- D. **Principals Report – Marie McGrath**
- E. **Elementary Report – Anthony Haskett**
- F. **Elementary Report – Kendall Fleshman**

**IV. DISCUSSION AND ACTION AGENDA - 60 minutes**

**Matt Mesropian, President**

***(Discussion/Possible Action)***

**A. NEW BUSINESS**

• **BOARD TERM ELECTIONS -**

- **ANNOUNCEMENT OF OPEN POSITIONS**
- **INTRODUCTION OF INTERESTED CANDIDATES**
- **VOTING**
- **RESULTS AND INTRODUCTION OF WINNING CANDIDATES**
- **ACKNOWLEDGEMENT OF SERVICE FOR THOSE STEPPING DOWN IF APPLICABLE**

• **BOARD OFFICER ELECTIONS -**

- **ANNOUNCEMENT OF OPEN POSITIONS**
- **INTRODUCTION OF INTERESTED CANDIDATES**
- **VOTING ON INDIVIDUAL POSITIONS**
- **RESULTS AND INTRODUCTION OF WINNING CANDIDATES**
- **ACKNOWLEDGEMENT OF SERVICE FOR THOSE STEPPING DOWN IF APPLICABLE**

**B. AGENDA ITEMS FOR FUTURE MEETING**

**C. ACTION ITEM**

**D. NEXT MEETING**

- **MAY 8th 2017 @ 6:30 PM**

## **V. ADJOURN TO EXECUTIVE SESSION**

EXECUTIVE SESSION - 60 minutes

**Matt Mesropian, President**

- The board will adjourn to executive session to discuss Directors Evaluation progress.

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**