

COMMITTEE MEETING AGENDA
BOARD OF DIRECTORS

Evaluation Sub-Committee Meeting
Idaho Arts Charter School
Wednesday, March 1st, 2016

Notice is hereby given that the monthly meeting of the Board of Directors of Idaho Arts Charter School will be held on Wednesday, March 1st 2017 at 7:00 P.M. at Messenger Pizza.

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 Evaluation Sub-Committee will be meeting to solely discuss the format and substance of the administrators evaluation rubric. This meeting is held at Messenger Pizza, 1224 1st St So., Nampa, ID 83651.

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

II. DISCUSSION AND ACTION AGENDA - 60 minutes
(Discussion/Possible Action)

Matt Mesropian, President
Matt Mesropian, President

A. NEW BUSINESS

- Administrators Evaluation

G. NEXT MEETING

- March 13th, 2017 @ 6:30 PM

V. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION - 30 minutes

- 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.

Matt Mesropian, President

VI. ADJOURNMENT