

JANUARY MEETING AGENDA
BOARD OF DIRECTORS

Idaho Arts Charter School
Monday, January 8, 2018

Notice is hereby given that the monthly meeting of the Board of Directors of Idaho Arts Charter School will be held on **Monday January 8, 2018 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. Please use the 5th St. No. entrance into the building.

Placement of persons wishing to speak on an agenda or non-agenda item: President McDonald 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 Kaylene McDonald, President

A. Welcome and Pledge of Allegiance

II. Review Agenda / Approval

III. Review Previous Minutes / Approval

IV. Policy Discussion – 30 Minutes (if needed)

V. Policy Review – (as needed)

VI. CONSENT AGENDA - 30 Minutes

Kaylene McDonald, 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. Teacher and/or Student Presentations/Showcase
- B. Marc Carigan– Budget / Financial Information
- C. Directors Report – Jackie Collins
- D. Principals Report – Marie McGrath
- E. Elementary Report – Anthony Haskett
- F. Elementary Report – Kendal Fleshman

IV. DISCUSSION AND ACTION AGENDA - 60 minutes

Kaylene McDonald, President

(Discussion/Possible Action)

- A. **NEW BUSINESS**
 - 1. Purchase of property at primary school.
 - 2. Purchase of HVAC system at secondary campus.
- B. **AGENDA ITEMS FOR FUTURE MEETING**
- C. **NEXT MEETING**
February 12, 2018 at 6:30 PM at secondary campus

V. ADJOURN TO EXECUTIVE SESSION (if needed)
EXECUTIVE SESSION - 60 minute

Kaylene McDonald, President

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