

APRIL MEETING AGENDA  
BOARD OF DIRECTORS

---

Idaho Arts Charter School  
Monday, April 9, 2018

Notice is hereby given that the monthly meeting of the Board of Directors of Idaho Arts Charter School will be held on **Monday April 9, 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 5<sup>th</sup> St. No., Nampa, ID 83687. Please use the 5<sup>th</sup> 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. Reevaluate school calendar
- 2. Discuss future property purchase
- 3. Board training
- 4. Board elections

**B. AGENDA ITEMS FOR FUTURE MEETING**

**C. NEXT MEETING**

May 14, 2018 at 6:30 PM at secondary campus

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