

JUNE MEETING AGENDA  
BOARD OF DIRECTORS

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Idaho Arts Charter School  
Monday, June 11, 2018

Notice is hereby given that the monthly meeting of the Board of Directors of Idaho Arts Charter School will be held on **Monday June 11, 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.

**I. CALL TO ORDER**

- a. Welcome and Pledge of Allegiance

**II. ACTION ITEMS**

- a. Approve Agenda
- b. Approve Minutes from May 14, 2018 meeting.
- c. HVAC Update / Electrical Upgrade
- d. Budget / Financial - Marc Carigan
- e. 2018 – 2019 Budget Hearing
- f. Policy Review #569 – School Wellness

**III. INFORMATION/REPORTS**

- a. Teacher and/or Student Presentations/Showcase
- b. Directors Report – Jackie Collins
- c. Principals Report – Marie McGrath
- d. Elementary Report – Anthony Haskett
- e. Elementary Report – Kendal Fleshman
- f. Test Score Results – Anthony Haskett

**IV. PATRON INPUT**

**V. ACTION ITEMS**

- a. Change Posting Place (I.C. 74-204)
- b. Staff Contracts
- c. Fee Discussion

**VI. INFORMATION**

- a. Board Member input for Future Agenda Items
- b. Next Meeting August 13, 2018 at 6:30 PM at secondary campus

**VII. EXECUTIVE SESSION 74-206 (1)(b)**

*I.C. 74-206(1)(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*

This session is closed to the public. Session called as per Idaho state code: **74-206.**

**VIII. ADJOURNMENT**