

DECEMBER MEETING AGENDA
BOARD OF DIRECTORS

Idaho Arts Charter School
Monday, December 9, 2019

Notice is hereby given that the monthly meeting of the Board of Directors of Idaho Arts Charter School will be held on **Monday December 9, 2019 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.

I. CALL TO ORDER

- a. Welcome and Pledge of Allegiance

II. ACTION ITEMS

- a. Approve Agenda
- b. Approve Minutes from June and November, 2019 meeting.
- c. Budget / Financial - Marc Carigan
- d. Policy Review:
 - Policy #5395 – Whistleblowing (tabled from October)
 - Policy #4120 – Uniform Grievance Procedure
 - Policy #3285 – Relationship Abuse and Sexual Assault Prevention and Response

III. INFORMATION/REPORTS

- a. Teacher and/or Student Presentations/Showcase
- b. Directors Report – Jackie Collins
- c. Principals Report – Marie McGrath
- d. Elementary Report – Kendal Fleshman

IV. PATRON INPUT (3 minute time limit per patron)

V. ACTION ITEMS

- a. Board Member Appointment
- b. Bid Discussion (tabled from November)
- c. Board Training – January 6
- d. IASBO Region III/VIII Charter School Meeting – 12/18 (2 pm)

VI. INFORMATION

- a. Board Member input for future agenda items.
- b. Next Meeting – January 13, 2020 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