## MARCH MEETING AGENDA BOARD OF DIRECTORS

#### Idaho Arts Charter School March 14, 2022

Notice is hereby given that the monthly meeting of the Board of Directors of Idaho Arts Charter School will be held on <u>Monday.</u> <u>March 14, 2022 at 6:30 P.M.</u> 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.

#### I. CALL TO ORDER

- a. Welcome
- b. Pledge of Allegiance

#### II. ACTION ITEMS

- a. Approve March Agenda
- **b.** Approve Minutes from February, 2022 regular meeting, February, 2022 special Meetings.
- c. Budget / Financial Marc Carigan
- d. Policy Review:

Policy # 3370 – Searches and Seizures

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#### III. INFORMATION/REPORTS

- a. Teacher and/or Student Presentations/Showcase
- b. Directors Report Jackie Collins
- c. Principals Report (High School) Marie McGrath
- d. Principals Report (Middle School) Lauren Dininno
- e. Principals Report (Elementary) Kendal Fleshman

#### IV. ACTION ITEMS

- a. Contracts
- b. 2022 2023 Calendar
- c. Align Covid Plan
- d. Executive Director Announcement

## V. PATRON INPUT (3 minute time limit per patron)

- Rachel Simerlink
- Jared Grimmett
- Ashley Jensen Schade
- Tiffany Faber

### VI. INFORMATION

a. Board Member input for future agenda items.

- **b.** Board Elections
- c. Next Meeting April 11, 2022 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