SPECIAL MEETING AGENDA BOARD OF DIRECTORS

Idaho Arts Charter School April 19, 2023

Notice is hereby given that the special meeting of the Board of Directors of Idaho Arts Charter School will be held on <u>Wednesday</u>. <u>April 19, 2023 at 3:00 P.M.</u> at the secondary campus.

This special meeting will be held in Executive Session and is \underline{not} open to the public as per Idaho State Code 74-206 (see below). The Board will not consider the regular monthly agenda. This meeting is held at IACS, 1220 5th St. No., Nampa, ID 83687.

• CALL TO ORDER

- a. Welcome
- **b.** Adjourn to Executive Session

• 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.

• ADJOURNMENT