

JUNE MEETING AGENDA  
BOARD OF DIRECTORS

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Idaho Arts Charter School  
Monday, June 13<sup>th</sup>, 2016

Notice is hereby given that the monthly meeting of the Board of Directors of Idaho Arts Charter School will be held on Monday, June 13<sup>th</sup>, 2016 at 6:30 P.M. at the school.

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 main building.

**Placement of persons wishing to speak on an agenda or non-agenda item: President Mesropian 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**

**Matt Mesropian, President**

- A. Welcome and Pledge of Allegiance

**II. Policy Discussion – 30 Minutes (if needed)**

A.

**III. CONSENT AGENDA - 30 Minutes**

**Matt Mesropian, 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. APPROVAL OF:**

- Previous meeting minutes
- Current budget
- Bills

**IV. DISCUSSION AND ACTION AGENDA - 60 minutes**

**Matt Mesropian, President**

*(Discussion/Possible Action)*

**A. STUDENT SHOWCASE (IF APPLICABLE)**

**B. DIRECTORS REPORT**

- HIGH SCHOOL UPDATE
- ELEMENTARY UPDATE

**C. ADDITIONAL UPDATES AND INFORMATION OLD BUSINESS**

**D. NEW BUSINESS**

- Charter Revision review
- Bond Refinancing Review
- Real Estate update
- New School Update

**E. AGENDA ITEMS FOR FUTURE MEETINGS**

**F. ACTION ITEMS**

- DIRECTORS EVALUATION

**E. NEXT MEETING**

- July 11<sup>th</sup>, 2016 @ 6:30 PM

**V. ADJOURN TO EXECUTIVE SESSION**

EXECUTIVE SESSION - 30 minutes

**Matt Mesropian, President**

- The board will adjourn to executive session if needed

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**