

AUGUST MEETING AGENDA
BOARD OF DIRECTORS

Idaho Arts Charter School
Monday August 11, 2014

Notice is hereby given that the Annual meeting of the Board of Directors of Idaho Arts Charter School will be held on Monday August 11, 2014 at 5:30 P.M. at the school in the TBD.

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 the new IACS address 1220 5th St. No., Nampa, ID 83687. Please use the 5th St. No. entrance into the main building.

Placement of persons wishing to speak on an agenda or non-agenda item: President Cox 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 **Kim Cox, President**
a. Welcome and Pledge of Allegiance

II. PRESENTATIONS AND ANNOUNCEMENTS – 15 Minutes
a. Student Showcase (If applicable)

III. CONSENT AGENDA - 30 Minutes **Kim Cox, 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.

- Approval of previous meeting minutes
- a. Bills
 - b. Current budget
 - c. Reports (PTO, Arts, Principal, Committee), Etc.

IV. DISCUSSION AND ACTION AGENDA - 60 minutes **Kim Cox, President**
(Discussion/Possible Action)

- A. Old Business**
Policy Committee-Policies for review: 268, 270, 308, 444, 445, 448, 454, and Memorandum
- B. New Business (1st order of business followed by consent agenda)** **Kim Cox - President**
 - Audit Report-
 - Board Officer vacancy
- C. Agenda Items for Future Meetings**
- D. Action Items**
- E. Next Meeting**
 - September 8, 2014 @ 5:30 PM

V. ADJOURN TO EXECUTIVE SESSION (if required)

EXECUTIVE SESSION - 30 minutes **Kim Cox, President**

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

MSC to adjourn meeting