

FEBRUARY MEETING AGENDA
BOARD OF DIRECTORS

Idaho Arts Charter School
Monday February 9, 2015

Notice is hereby given that the monthly meeting of the Board of Directors of Idaho Arts Charter School will be held on Monday, February 9, 2015 at 5:30 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 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: Patrons will be asked 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

Barry Brooks ,

Vice-President

- A. Welcome and Pledge of Allegiance

II. PRESENTATIONS AND ANNOUNCEMENTS – 15 Minutes

- A. Student Showcase (If applicable)

III. CONSENT AGENDA - 30 Minutes

Barry Brooks,

Vice-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
- Bills
- Current budget
- Reports (PTO, Arts, Principal, Committee), Etc.

IV. DISCUSSION AND ACTION AGENDA - 60 minutes

Barry Brooks,

Vice- President

(Discussion/Possible Action)

A. **OLD BUSINESS**

Policy Committee-Policies for review:

Policies to be addressed: 205, 404.5, 404.5F1, 404.5F2, 407, 442, 442F1, 448, 466, 554, 569, 569(orig), 681.5, 698(new), 698(orig)

Annual Discussions per policy:

- Policy #244 - board to appoint a committee to nominate names for the April election.
- Policy #846 - travel allowances appendix
- Policy #602 – Annual accreditation report. Committee to develop and annually review and amend a continuous school improvement plan.
- Policy #634 - post secondary enrollment options.

B. **NEW BUSINESS -2nd reading of IACS petition rewrite**

C. **AGENDA ITEMS FOR FUTURE MEETINGS**

D. **ACTION ITEMS**

E. **NEXT MEETING**

- March 9, 2015 @ 5:30 PM

V. ADJOURN TO EXECUTIVE SESSION (if required)

EXECUTIVE SESSION - 30 minutes

Barry

Brooks, Vice-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

ADJOURNMENT