

JANUARY MEETING AGENDA  
BOARD OF DIRECTORS

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Idaho Arts Charter School  
Monday, January 12, 2015

Notice is hereby given that the monthly meeting of the Board of Directors of Idaho Arts Charter School will be held on Monday January 12, 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 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 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**  
**dent**

**Kim Cox, Presi-**

**A. Welcome and Pledge of Allegiance**

**II. PRESENTATIONS AND ANNOUNCEMENTS – 15 Minutes**

**A. Student Showcase (If applicable)**

**III. CONSENT AGENDA - 30 Minutes**  
**President**

**Kim Cox,**

*(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**  
**dent**

**Kim Cox, Presi-**

**A. OLD BUSINESS**

Policy Committee-Policies for review:  
TBD

**B. NEW BUSINESS**

- Transportation

**Kim Cox, President**

**C. AGENDA ITEMS FOR FUTURE MEETINGS**

**D. ACTION ITEMS**

**E. NEXT MEETING**

- February 9, 2015 @ 5:30 PM

**V. ADJOURN TO EXECUTIVE SESSION (Note: we WILL be adjourning into an executive session)**

**EXECUTIVE SESSION - 30 minutes**  
**President**

**Kim Cox,**

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

**NOTE: The Board of Directors meets on the second Monday of each month at 5:30 PM unless otherwise noted. On holidays, or when a conflict occurs, the meeting may be held at an alternative time and/or date that will be posted in the designated places. No special meeting will be held without at least a twenty-four (24) hour meeting and agenda notice.**