

Idaho Arts Charter School

924 12th Ave. Rd. * Nampa, ID 83686
208-463-4324 * www.idahoartscharter.org

NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF IDAHO ARTS CHARTER SCHOOL Nampa, Idaho

Notice is hereby given that a special meeting of the Board of Directors of Idaho Arts Charter School, Canyon County, Idaho, will be held on Tuesday, June 6th, 2006, 5:30 P.M. at Idaho Arts Charter School, Main Building, 924 12th Ave. Rd., Nampa, Idaho, 83686.

The Board will immediately vote to recess into Executive Session pursuant to Section 67-2345 (1) (b), Idaho Code, to hear the evaluation process of principal; and to advise its legal representatives of legal issues as authorized by Section 67-2345 (1) (f), Idaho Code.

EXECUTIVE SESSION AGENDA

Evaluation process of principal

Legal Issues

Update on the building options

At approximately 7:30 P.M. the Board will reconvene into Open Session for discussion, Board action and adjournment.

OPEN MEETING AGENDA

1. Call to order
2. Salute the flag
3. Routine Items (5 min)
 - Approval of old minutes.
 - Bills
 - Current budget
4. Administration report (2 min)
 - Testing results
 - New hire approval:
5. Committee reports
6. Board Business
 - Schedule change
 - Preliminary 2006/2007 budget
 - Prospective new board member interview
 - Appointment of new board member
 - Advisory Panel (2 min)
 - New portable
 - Employee barbecue
 - **Next meeting 7/11/06 please do not Forget**

7. Adjournment

Camelia L. Ellis
Vice President, Board of Directors
Idaho Arts Charter School
Nampa, ID

Posted: , 2006