

Idaho Arts Charter School
904 12th Ave. Rd. * Nampa, Idaho 83686
208-463-4324 * www.idahoartscharter.org

Notice is hereby given that the regular September meeting of the Board of Directors of Idaho Arts Charter School will be held on Tuesday, December 5, 2006 at 7:00 P.M. At the school in the main building.

Notice is hereby given that an executive session will be held according to Section 67-2345, Idaho Code at 6:30:00 P.M. Principal evaluation processes, land acquisition,

AGENDA

The meeting will be called to order at 6:30 and the board will go directly into executive session.

At approximately 7:00 P.M. the board will reconvene into open session:

- 1. Call to order**
- 2. Flag salute**
- 3. Student presentation**
- 4. Routine items:**

- Approval of old minutes
- Bills
- Current budget
- Etc.

- 5. Administrative report**

- Upcoming testing
- Dance
- Concerts
- Foundation
- Vice Principal
- Grants

- 6. Arts Director report**

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- 7. Committee reports**

Cammi

- Training-What is coming up

Mike

- Business Plan-Timelines for action Update
- Clarification on Committees

- By-Laws
- New Board Member-Candidates
- IACS Library Book Approval Discussion

Joe – PTO

- Report-Needs

Shawna-Grants

- Update on grant

Donna-Budgets, Audits

- Consolidate bank accounts-Report

Karen

- Architect RFP-Report/Update

8. Voting on Line Items

9. Adjournment

Michael Parish

President of the Board of Directors