

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

Notice is hereby given that the regular January meeting of the Board of Directors of Idaho Arts Charter School will be held on Monday, December 8, 2007 at 7:00 P.M. At the school in the main building.

AGENDA

The meeting will be called to order at 7:00 PM for 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

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6. Arts Director report

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7. Committee reports

Mike

- Business Plan-Section Update
- IACS Library Book List Approval
- Announcement: Jan 10th Charter School Summit-Boise-Board Members encouraged to attend

Cammi

- Board Member Candidates-Update
- Business Plan Section-Update

Joe – PTO

- PTO-Report-Needs
- Land Possibilities-Update
- Principal Evaluation-Report/Update
- Business Plan Section -Update

Shawna-Grants

- Business Plan Outline-Process Update
- Grants: Report

Donna-Budgets, Audits

- By-Laws-Second Reading
- Consolidate Bank accounts-Report
- Business Plan Section-Update

Karen-RFP and Building

- Architect RFP-Report/Update
- Business Plan Section-Update

8. Public Input/Comment

9. Housekeeping-Final Thoughts

10. Adjournment

Michael Parish

President of the Board of Directors