

FEBRUARY MEETING AGENDA

BOARD OF TRUSTEES

Idaho Arts Charter School
February 6, 2007

Notice is hereby given that the regular January meeting of the Board of Directors of Idaho Arts Charter School will be held on Tuesday, February 6, 2007 at 6:30 P.M. at the school in the main building.

I. OPENING OF MEETING

Michael Parish, Chairman

II. EXECUTIVE SESSION

6:30 p.m. Executive Session: This session is closed to the public. The Board may consider the evaluation, dismissal, or disciplining of, or hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student, as authorized by §67-2345 (1) (b), **Idaho Code**; discuss Architect hiring as authorized by §67-2345 (1) (c), **Idaho Code**; consider the hiring of employees, staff members or other agents; and/or advise its legal representative in pending litigation and discuss any probable litigation with a legal report from the Board attorney, as authorized by Section §67-2345 (1) (f), **Idaho Code**. No executive session may be held for the purpose of taking any final action or making any final decision.

EXECUTIVE SESSION AGENDA

- A. Medical Insurance policy 2007-2008 School Year
- B. Architect
- C. Administrator Preliminary Evaluation

III. RECONVENING OF PUBLIC MEETING

Michael Parish, Chairman

(Welcome, Roll call, Pledge of Allegiance)

7:30 p.m. Public Session: 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 in the main building "Great Room" of the IACS facilities

Placement of persons wishing to speak on an agenda or non-agenda item: Chairman Parish 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.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Idaho Arts Charter School By-Laws Revision

(Discussion/Action/First Reading)

Michael Parish, Chairman

- 1) Article 4, Section 2; change from having seven (7) elected board members to having five (5) elected board members and two (2) appointed non-voting board members.

**B. Board Member Appointment-*Replacement for Cami* Michael Parish, Chairman
(Discussion/Action)**

- 1) Jennifer Galbraith will be considered as a temporary replacement until a public vote can be taken at the April annual meeting.
- 2) David Pyper will be considered as a temporary replacement until a public vote can be taken at the April annual meeting.

**C. Architect Karen Kuhn, Board Member
(Discussion/Action)**

- 1) Karen will present the submitted Architect proposals for board discussion and approval; we will select one Architect for the project.

**D. School Clubs Mike Parish, Chairman
(Discussion/Action)**

- 1) Alyssa Garrigus is proposing the establishment of an IACS sponsored Bible club. Alyssa will present this at the meeting and is asking for approval.

**VI. BUILDING CONSTRUCTION, GRANTS, FOUNDATION
(Discussion)**

A. IACS Foundation Report Tracie Mattox

**B. Land and/or Building Karen Kuhn/Joe Flugel, Board Members
1) Nampa Christian Land? Karen Kuhn**

C. Grant-Gap Funding Shawna Lown

**VII. REPORTS AND DISCUSSIONS
(Discussion/Possible Action)**

A. Administrative Report Jackie Collins, Administrator

B. Arts Director Report Jan Jorgensen, Arts Director

C. IACS Foundation Report Tracie Mattox, Vice President

D. PTO Report Joe Flugel, Board Member

E. General Grants Report Shawna Lown

F. Financial Reports Donna Myers

VIII. CONSENT AGENDA

(Discussion/Action)

(Information in Board packet)

The Board of Trustees 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.

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

IX. ADJOURNMENT

NOTE: The Board of Trustees meets on the second Tuesday of each month at 7:30 p.m. 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.