

# APRIL ANNUAL MEETING AGENDA BOARD OF TRUSTEES

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Idaho Arts Charter School  
April 10, 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, April 10, 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. Finalize Medical Insurance policy 2007-2008 School Year
- B. Teacher Contracts School Year 2007-2008
- C. Land

## 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

- A. **Medical Insurance Plan 2007-2008 School year** **Michael Parish, Chairman**  
*(Discussion/Action)*
- B. **Contractor-Construction Manger-Bid** **Michael Parish, Chairman**

## V. NEW BUSINESS

- |   |                           |
|---|---------------------------|
| A. Annual Elections/Tally   | Michael Parish, Chairman  |
| B. Teacher Contracts/ letters of intent<br><i>(Discussion/Action)</i> | Michael Parish, Chairman  |
| C. Dress Code Policy Update   | Shawna Lown, Board Member |

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

- |                                  |  |
|----------------------------------|--|
| A. Land and Building (Committee) | Joe Flugal, Board Member               |
| B. Financing                     | Shawna Lown/Donna Myers, Board Members |

## 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 | Carol Schultz-President Foundation |
| D. PTO Report             | Joe Flugel, Board Member           |
| E. General Grants Report  | Shawna Lown, Board Member          |
| F. Treasurers Report      | Donna Myers, Treasurer             |

## 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. ANOUNCE ELECTION RESULTS-Welcome Newly Elected

## X. ADJOURNMENT

**NOTE: The Board of Trustees meets on the first Tuesday of each month at 7:00 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.**