

# APRIL ANNUAL MEETING AGENDA BOARD OF TRUSTEES

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Idaho Arts Charter School  
May 1, 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, May 1, 2007 at 7:00 P.M. at the school in the main building.

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.

**I. OPENING OF MEETING** **Michael Parish, Chairman**

**II. BUSINESS**

**A. Election of Executive Board Members** **Michael Parish, Chairman**  
*(Discussion/Action)*

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

1. Land and Building (Committee)
2. Financing

**Joe Flugal, Board Member**  
**Shawna Lown, Board Member**

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

- A. Administrative Report
- B. Arts Director Report
- C. General Grants Report
- D. Treasurers Report

**Jackie Collins, Administrator**  
**Jan Jorgenson, Arts Director**  
**Shawna Lown, Board Member**  
**Donna Myers, Treasurer**

**IV. 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.

**V. ADJORNMENT**

**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.**