SPECIAL MEETING AGENDA BOARD OF DIRECTORS

Idaho Arts Charter School May 15, 2023

Notice is hereby given that a special meeting of the Board of Directors of Idaho Arts Charter School will be held on <u>Monday</u>, <u>May</u> <u>15, 2023 at 6:00 P.M.</u> at Fiesta Guadalajara Restaurant located at 1202 N Jacob Alcott Way, Nampa, Idaho.

This meeting will be conducted in executive session which is a closed session for the purpose of conducting IACS personnel evaluation. The Board will not consider the regular monthly agenda or conduct regular monthly meeting business.

• CALL TO ORDER

a. Welcome

• ACTION ITEMS

a. Adjourn to Executive Session

• EXECUTIVE SESSION 74-206 (1)(b)

I.C. 74-206(1)(b) To consider the hiring, evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent

This session is closed to the public. Session called as per Idaho state code: 74-206.

• ADJOURNMENT