



Meridian Technical Charter High School  
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## Agenda and Notice of A Meeting of the Board of Directors Monday September 19, 2022

The regular meeting of the Board of Directors, Meridian Technical Charter High School, is scheduled for September 19, 2022 at 3800 N. Locust Grove, Meridian, Idaho. The board will convene in regular session at 4:00 p.m.

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(US) +1 402-751-0297 PIN: 887 769 762#

- I. **CALL MEETING TO ORDER**
- II. **REGULAR SESSION – 4:00**
  - A. **Consent Agenda**
    - 1. Approval of the August minutes
    - 2. Approval of the monthly financial statements
  - B. **Discussion/Action Items**
    - 1. Travel Request- R. Yadon Innovative Schools Conference Dec. 1-4 2022
    - 2. Consideration of the 2022-2023 Continuous Improvement Plan
    - 3. Replacement of Room 101 CPU's (CTE Program Money)
- III. **PRINCIPAL'S REPORT**
  - 1. New students and COVID concerns
- IV. **ADJOURNMENT**

**Meridian Technical Charter High School Board Meeting Procedures:** the public is invited and encouraged to attend school board meetings. Requests to place an item on the agenda must be submitted in writing to the principal at least five (5) working days prior to a scheduled board meeting. Public is invited and encouraged to provide input on any agenda items at the meeting. The board strongly encourages the public to first communicate with a school official before bringing items to the board level. All agenda items must be approved by the board chairman.