



Meridian Technical Charter High School
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Agenda and Notice of A Meeting of the Board of Directors Monday February 13, 2023

The regular meeting of the Board of Directors, Meridian Technical Charter High School, is scheduled for Feb. 13, 2023 at 3800 N. Locust Grove, Meridian, Idaho. The board will convene in regular session at 4:00 p.m.

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- I. **CALL MEETING TO ORDER**
- II. **REGULAR SESSION – 4:00**
 - A. Consent Agenda
 - 1. Approval of the January minutes
 - 2. Approval of the monthly financial statements
- III. **DISCUSSION AND ACTION**
 - A. Eide Bailly- Cost Proposal of Financial Audit
 - B. Next Step-
 - 1. MOU at WASD
 - 2. Architect rendering costs
 - 3. Working Session Date
 - a) Program Development
 - b) Succession Planning
- IV. **PRINCIPALS REPORT**
- V. **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.