



Meridian Technical Charter High School
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Agenda and Notice of A Meeting of the Board of Directors

Monday March 13, 2023

The regular meeting of the Board of Directors, Meridian Technical Charter High School, is scheduled for March 13, 2023 at 3800 N. Locust Grove, Meridian, Idaho.

A working session of the board will begin at 3:00 p.m.

The regular board will convene in regular session at 4:00 p.m.

<https://meet.google.com/ztp-rcsu-tfn?hs=122&authuser=0>

- I. CALL MEETING TO ORDER**
- II. REGULAR SESSION – 4:00**
 - A. Consent Agenda**
 - 1. Approval of the February minutes
 - 2. Approval of the monthly financial statements
- III. DISCUSSION AND ACTION**
 - A. Eide Bailly- Cost Proposal of Financial Audit motion**
 - B. Next Step-**
 - 1. Charter Proposal to WASD
 - 2. By-Laws
 - C. Derivita- Online services**
- 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.