



Meridian Technical Charter High School  
3800 N. Locust Grove  
Meridian, ID 83646  
Phone: (208) 288-2928  
Fax: (208) 288-5685  
[www.mtchs.org](http://www.mtchs.org)

## **Agenda and Notice of A Meeting of the Board of Directors Monday April 17, 2023**

The regular meeting of the Board of Directors, Meridian Technical Charter High School,  
is scheduled for April 17, 2023 at 3800 N. Locust Grove, Meridian, Idaho.

<https://meet.google.com/gdm-rwym-hbi?hs=122&authuser=0>

- I. CALL MEETING TO ORDER**
- II. REGULAR SESSION – 4:00**
  - A. Consent Agenda**
    - 1. Approval of the March minutes
    - 2. Approval of the monthly financial statements
- III. DISCUSSION AND ACTION**
  - 1. New classified FTE from PT .49 Certification
  - 2. Informa Cast license
  - 3. Travel: SkillsUSA National
  - 4. By Laws. Annual meeting
  - 5. Principal's Evaluation
  - 6. Device Protection Plan
- IV. PRINCIPALS REPORT**
  - 1. SkillsUSA State comp.
  - 2. Business Breakfast
- 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.