

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

# Agenda and Notice of A Meeting of the Board of Directors Monday May 22, 2023

The regular meeting of the Board of Directors, Meridian Technical Charter High School, is scheduled for May 22, 2023 at 3800 N. Locust Grove, Meridian, Idaho. Video call link: <u>https://meet.google.com/ofr-note-ffw</u>

### I. CALL MEETING TO ORDER

## II. REGULAR SESSION – 4:00

#### A. Consent Agenda

- 1. Approval of the April minutes
- 2. Approval of the monthly financial statements

#### III. DISCUSSION AND ACTION

#### IV. PRINCIPALS REPORT

- A. Charter Revision Update
- B. Video Wall

## 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.