



Meridian Technical Charter High School
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Agenda and Notice of A Meeting of the Board of Directors Monday June 12, 2023

The regular meeting of the Board of Directors, Meridian Technical Charter High School, is scheduled for June 12, 2023 at 3800 N. Locust Grove, Meridian, Idaho.

Video call link: <https://meet.google.com/sof-zmdb-ajf>

Or dial: (US) +1 267-553-4849 PIN: 874 126 754#

- I. CALL MEETING TO ORDER**
- II. REGULAR SESSION – 4:00**
 - A. Consent Agenda**
 - 1. Approval of the May minutes**
 - 2. Approval of the monthly financial statements**
 - B. Discussion and Action:**
 - 1. Charter, Certificate and By-Laws- Approval and 1st reading at WASD**
 - 2. Video Wall- proposals and bids**
 - 3. Handbook Changes for 2023-2024**
 - 4. Staff Dress Code**
 - 5. Budget Packet**
 - 6. Rehire of staff- Certified and classified**
 - 7. July Meeting Notice**
- III. BUDGET HEARING: 4:30**
- IV. PRINCIPAL'S REPORT**
 - A. End of year- leaving and incoming students, summer work, back to work**
- 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.