



Meridian Technical Charter High School
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Agenda and Notice of A Meeting of the Board of Directors Monday August 21, 2023

The regular meeting of the Board of Directors, Meridian Technical Charter High School, is scheduled for August 21, 2023 at 3800 N. Locust Grove, Meridian, Idaho.

Video call link: <https://meet.google.com/mie-obhy-xof>

- I. CALL MEETING TO ORDER REGULAR SESSION – 4:00**
 - A. Consent Agenda**
 - 1. Approval of the June minutes
 - 2. Approval of the monthly financial statements- July expenses

- II. Discussion and Action:**
 - A. Charter, Certificate and By-Laws- Approved by WASD 8/14/23**
 - 1. Discussion and approval
 - 2. What is next?
 - B. Student Letters of Appeal**
 - C. State of Idaho Securing Our Future Grant-20k**
 - 1. Safety glass bid
 - D. Video Wall update**
 - E. New board member- Parent position**

Principals Report-
Hired Cheslea Savage as classified student support
Off to great start

III. 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.