



Meridian Technical Charter High School  
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## **Agenda and Notice of A Meeting of the Board of Directors Monday December 18, 2023**

The regular meeting of the Board of Directors, Meridian Technical Charter High School, is scheduled for December 18, 2023 at 3800 N. Locust Grove, Meridian, Idaho.

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- I. CALL MEETING TO ORDER REGULAR SESSION – 4:00**
  - A. Consent Agenda**
    - 1. Approval of the November minutes
    - 2. Approval Monthly Financials
  
- II. DISCUSSION AND ACTION**
  - A. Director of Development-**
    - 1. Discussion and Job Description
  - B. E-Rate Broadband Bids**
  
- III. PRINCIPAL'S REPORT**
  - A. Policy Plus as a ISBA SIMBLI policy manual and updating service.**
  
- IV. 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.