



Meridian Technical Charter High School
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Agenda and Notice of A Meeting of the Board of Directors Monday January 22, 2024

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

Monday, January 22 · 4:00 – 5:00pm

Google Meet joining info

Video call link: <https://meet.google.com/zkj-jbqq-hmi>

Or dial: (US) +1 601-935-4092 PIN: 438 970 163#

More phone numbers: <https://tel.meet/zkj-jbqq-hmi?pin=4347571081947>

- I. CALL MEETING TO ORDER REGULAR SESSION – 4:00**
- II. Consent Agenda:**
 - A. Approval of the December minutes**
 - B. Approval Monthly Financials**
- III. Discussion and Action:**
 - A. Laptop Bids: 2024 purchase of 60 new laptops**
 - B. Snow Day and Calendar adjustments**
- IV. Principal Report:**
 - A. Day on the Hill opportunity**
- V. Executive Session:** Idaho Code 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student
- VI. 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.