



Meridian Technical Charter High School  
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## **Agenda and Notice of A Meeting of the Board of Directors Monday February 12, 2024**

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

Board Meeting

Monday, February 12 · 4:00 – 5:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/eiy-xokr-maj>

Or dial: (US) +1 513-401-6887 PIN: 773 841 438#

More phone numbers: <https://tel.meet/eiy-xokr-maj?pin=5064848578334>

- I. CALL MEETING TO ORDER REGULAR SESSION – 4:00**
  - A. Consent Agenda**
    - 1. Approval of the January minutes
    - 2. Approval Monthly Financials
    - 3. Personnel: Letter of Intent
  
- II. DISCUSSION AND ACTION:**
  - A.** Erate bid access points and Managed Internal Broadband
  - B.** Hiring Process and timeline for the board:
    - 1. Director of Development
    - 2. Director/Principal
  
- III. PRINCIPAL’S REPORT:**
  
- 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.