



Meridian Technical Charter High School
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Agenda and Notice of A Meeting of the Board of Directors Monday April 15, 2024

The regular meeting of the Board of Directors, Meridian Technical Charter High School,
is scheduled at 3800 N. Locust Grove, Meridian, Idaho
Monday, April 15 · 3:00 – 5:00pm
Google Meet joining info

Video call link: <https://meet.google.com/bpx-jhkc-gvd>
Or dial: (US) +1 240-816-0041 PIN: 533 132 077#

More phone numbers: <https://tel.meet/bpx-jhkc-gvd?pin=5079704968648>

- I. CALL MEETING TO ORDER**
- II. 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
- III. REGULAR SESSION**
 - A. Student Report on State SkillsUSA-River Gilbert**
 - B. Consent Agenda**
 - 1. Approval of the March minutes
 - 2. Approval of the monthly financial statements
- IV. PUBLIC COMMENT: Sign in sequence (New SB1361)**
- V. DISCUSSION AND ACTION:**
 - A. Personnel Action**
 - 1. Board Action on Executive Session
 - 2. Administrative Staff Recommendation
 - B. MTCHS 2024-2025 Calendar**
 - C. MTCHS Draft 990**
 - D. SkillsUSA Travel request**
 - E. Annual Board appointment of members and officers**
 - F. Admin Evaluation**
- VI. PRINCIPAL'S REPORT**
 - A. Simbli board reports, agenda and information system**
 - B. Graduation**
 - C. Business Breakfast- Wednesday 4/24**
- VII. 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.