



Meridian Technical Charter High School
3800 N. Locust Grove
Meridian, ID 83646
Phone: (208) 288-2928
Fax: (208) 288-5685
www.mtchs.org

Meeting of the Board of Directors

Monday, September 16 · 4:00 – 5:00pm
August Board Meeting

Monday, September 16 · 4:00 – 5:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/qpe-gnbm-rjq>

Or dial: (US) +1 347-378-4838 PIN: 918 700 742#

More phone numbers: <https://tel.meet/qpe-gnbm-rjq?pin=7239716558730>

- I. **CALL MEETING TO ORDER**
- II. **REGULAR SESSION**
 - A. **Consent Agenda**
 1. Approval of the August minutes
 2. Approval of the monthly financial statements
- III. **Public Comment: Sign in sequence**
- IV. **Discussion and Action:**
 - A. Consider appointing a new board member.
 - B. Executive Session: Consider Student Letters of Appeal from summer school
 - C. Policy Discussion
 1. Policy 702.57 Transportation Discipline
 2. Policy 905.01 Display of National Moto
 3. Policy 505.1 Student Names, Pronouns and Titles
- V. **Principals Report-**
- 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.