



Meridian Technical Charter High School
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Meeting of the Board of Directors October 2024 Meeting

Monday, October 21 · 4:00 – 5:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/mmg-ioqt-fom>

Or dial: (US) +1 424-326-0339 PIN: 330 050 151#

More phone numbers: <https://tel.meet/mmg-ioqt-fom?pin=5776364541312>

- I. **CALL MEETING TO ORDER**
- II. **REGULAR SESSION**
 - A. **Consent Agenda**
 - 1. Approval of the September minutes
 - 2. Approval of the monthly financial statements
 - 3. Idaho Special Education Manual
- III. **Public Comment: Sign in sequence**
- IV. **Discussion and Action:**
- V. **Principals Report-**
 - A. Graduation at Meridian Performing Arts Center May 9th at 6:00 p.m.
 - B. Update on expansion progress.
 - C. Update on CSI Dual Credits.
 - D. Lottery date and recruitment.
- 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.