



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

Monday, November 18 · 4:00 – 5:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/ysd-mkwh-jen>

Or dial: (US) +1 929-445-3581 PIN: 656 631 002#

More phone numbers: <https://tel.meet/ysd-mkwh-jen?pin=2117970950587>

I. CALL MEETING TO ORDER

II. REGULAR SESSION

A. Consent Agenda

1. Approval of the October minutes
2. Approval of the monthly financial statements

III. PUBLIC COMMENT: SIGN IN SEQUENCE

IV. DISCUSSION AND ACTION:

- A. Disposal of Property
- B. MOU with West Ada

V. POLICY DISCUSSION

- A. Cell Phone and Personal Electronics Devices 502.8 - First Reading

VI. PRINCIPALS REPORT-

- A. ISBA Conference
- B. Strategic Planning Committee
- C. MTCHS Foundation
- D. Project Field Trips

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.