



Meridian Technical Charter High School
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Agenda and Notice of A Meeting of the Board of Directors Monday June 13, 2022

The regular meeting of the Board of Directors, Meridian Technical Charter High School, is scheduled for June 13, 2022 at 3800 N. Locust Grove, Meridian, Idaho.

The board will convene in regular session at 4:00 p.m.

<https://meet.google.com/qbi-bgkk-cqc?hs=122&authuser=0>

- I. **CALL MEETING TO ORDER**
- II. **REGULAR SESSION – 4:00**
 - A. **Consent Agenda**
 1. Approval of the May minutes
 2. Approval of the monthly financial statements
 - B. **Discussion/Action Items**
 1. Budget
 2. Employment recommendations
 - a) Rehire-attached list
 - b) New hires-History, IT
 - c) Retention Incentive for long term staff
 3. Gift to Rolling Hills Charter School: Inventory Reduction
 - a) 1 Epson projector
 - b) 7 HP 24" monitors
 - c) 5 BenQ 27" monitors
 4. Decline use of federal funds
 - a) 262.00 ESSR 1
 - b) 21.00 ESSR 2 State Set aside
- III. **Principals Report-**
 1. Install of media boards in room 104,105,108,109
 2. Obtaining bids on glass wall for room 110 and IT office
 3. Discussions with WASD
 - a) Next Steps
 - b) Transportation

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.