



Meridian Technical Charter High School  
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## Agenda and Notice of A Meeting of the Board of Directors Monday January 23, 2023

The regular meeting of the Board of Directors, Meridian Technical Charter High School, is scheduled for December 19, 2022 at 3800 N. Locust Grove, Meridian, Idaho. The board will convene in regular session at 4:00 p.m.

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(US) +1 209-651-5605 PIN: 257 104 604#

- I. **CALL MEETING TO ORDER**
- II. **REGULAR SESSION – 4:00**

### A. Consent Agenda

- 1. Approval of the December minutes
- 2. Approval of the monthly financial statements

Presentation of [Eve Lacivita Women Innovators](#)

### B. Discussion/Action Items

Emergency Closure 12/12/22 Approval:  
Staff Laptops: 3 for staff.  
Single Door Sensors: 16 input module  
Request for Disposal  
MOU with WASD  
Device Protection Plan

- III. **Principals Report-**

- 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.