



Meridian Technical Charter High School
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Meridian, ID 83646
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Meeting of the Board of Directors

Monday, July 15 · 4:00 – 5:00pm

Time zone: America/Denver

Google Meet joining info

Meeting ID

meet.google.com/ajh-dfax-qee

Phone Numbers

(US)+1 216-930-7918

PIN: 335 811 686#

- I. **CALL MEETING TO ORDER**
- II. **REGULAR SESSION**
 - A. **Consent Agenda**
 - 1. Approval of the June minutes
 - 2. Approval of the monthly financial statements
- III. **Public Comment: Sign in sequence**
- IV. **Discussion and Action:**
 - A. **Personnel Resignation**
 - B. **Personnel Recommendations**
 - C. **Handbook Update**
 - D. **Adoption of District Salary Schedules**
- 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.