Another Choice
VIRTUAL SCHOOL

Another Choice Virtual Charter School Board Meeting Agenda

2/16/2022

1014 W. Hemingway Blvd., Nampa Idaho 83651

- 4:00 – 4:10 Open Forum – The Board encourages public participation and wishes to ensure that Board members and the public have an opportunity to communicate if needed. The Chairman of the Board will use the following rules of order during this time:
    - An individual who would like to speak on an agenda item will make that known at this time.
    - An individual who would like to speak on a non-agenda item will make that known at this time.
    - The Chairman of the Board may choose to schedule the requested items in a future board meeting.
- 4:10 Welcome
    - Approval of Board Minutes:
    - Approval of Meeting Agenda

Signatures as Needed from the Board if Applicable

- Agenda Items:
    - Old Business
        - On-going Covid policy check in
        - Commission decision update and discussion. Action Item.
        - Potential new board member(s) introductions. Action Item.
    - New Business
        - Current Financial Report
        - Executive Session
            - -----(Board Member) moves that the board, pursuant to Idaho Code 74-206, convene in executive session for the purpose of discussing matters pertaining to negotiations, property and/or personnel. Following discussion, the Board will reconvene into open session to take Board action on matters discussed in the executive session and/or adjourn this meeting.

BOARD Training: See ISBA Wednesday Webinars. Link to latest one in board folder.

March 16, 2022, training with ISBA as part of regular meeting. Plan for 3-4 hours in person that evening.

- Meeting Adjourned
    - Upcoming Dates: March 16, 2022, ISBA training.
        - Check Website for other activities and important dates
    - Next meetings:
        - Next meetings: March 16, 2022. April 20, 2022.
        - Meetings are always at 4:00 at the Another Choice Virtual Charter School Nampa Lab; Board members and/or guests may be Virtual.

Documentation Requirements: As per Idaho Open Meeting law attendance of all board members must be documented. Additionally, motions, resolutions, orders, or ordinances proposed and their disposition must be documented. The results of all votes and upon the request of a member, the vote of each member, by name must be documented. Minutes of executive sessions may be limited to material of which is not inconsistent with the provisions of section 67-2345 of Idaho Code, but shall contain sufficient detail to convey the general tenor of the meeting for disclosure purposes. In accordance with Idaho Code 67-2340 through 67-2346, a motion may be requested to recess this open meeting and convene into an executive session for the purpose of discussing matters pertaining to negotiations, property and/or personnel. Following discussion, the Board will reconvene into open session to take Board action on matters discussed in the executive session and/or adjourn the meeting. Per Idaho Open Meeting Law, Section 67-2344: Neither a full transcript nor a recording of the meeting is required, except as otherwise provided by law. All minutes shall be available to the public within a reasonable time after the meeting.

If you would like to join this, or any future board meetings virtually please call or ask us.

Documentation Requirements: As per Idaho Open Meeting law attendance of all board members must be documented. Additionally, motions, resolutions, orders, or ordinances proposed and their disposition must be documented. The results of all votes and upon the request of a member, the vote of each member, by name must be documented. Minutes of executive sessions may be limited to material of which is not inconsistent with the provisions of section 67-2345 of Idaho Code, but shall contain sufficient detail to convey the general tenor of the meeting for disclosure purposes. In accordance with Idaho Code 67-2340 through 67-2346, a motion may be requested to recess this open meeting and convene into an executive session for the purpose of discussing matters pertaining to negotiations, property and/or personnel. Following discussion, the Board will reconvene into open session to take Board action on matters discussed in the executive session and/or adjourn the meeting. Per Idaho Open Meeting Law, Section 67-2344: Neither a full transcript nor a recording of the meeting is required, except as otherwise provided by law. All minutes shall be available to the public within a reasonable time after the meeting.