


Board of Directors

- Drew Hosford Board Chair • Shay Higley Vice-Chair • David Meyer Treasurer • Dan Thurman • Dan Schwieder • Wendy Horman, Ex-officio Member • _____, Interim Charter Administrator • Kaulani Stanfield Secretary/Clerk

**NOTICE OF A SPECIAL MEETING
BOARD OF TRUSTEES OF LEA NO. 474
AMMON, BONNEVILLE COUNTY, IDAHO**

NOTICE IS HEREBY GIVEN to the patrons of LEA No. 474 that a special meeting of the Board of Directors has called a special meeting to be held on July 14, 2021 at 6:00 p.m., at Monticello Montessori Charter School, located at 4707 S. Sweetwater Way, Ammon, ID 83406, during which the following business will be conducted:

- I. Call to Order
- II. Pledge of Allegiance
- III. Recite School Mission and Vision Statement
- IV. Approval of Agenda (Action item)
- V. Consent Agenda:  (Action Item)
 - Approval of Minutes – June 30, 2021
 - Approval of the Accounts Payable – June 2021
 - Approval of the Payroll – June 2021
- VI. Public Input

Public input will be received only for items NOT on the Agenda. Please note that the Board cannot take action on any issue presented in this section until subsequent Board meetings when the issue can be added to the Board Agenda. Personnel or Student matters or complaints may not be presented during public input. Please contact the Board Clerk for appropriate procedures
- VII. Action/Discussion Items:
 1. Proposal for Finance Director
 2. Amended Teacher Contracts 21-22
 3. Board Member Ratification
- VIII. Discussion Items:
 1. Finance Report
 2. Charter Commission Final Investigation Report
 - a. Presented by Jenn Thompson and Melissa Jo Rivera with IPCSC
 3. Schedule Special Meeting in July to address Action Plan
- IX. Agenda Items for Future Board Meetings
- X. Executive Session:

74-206(1)(a)(b)

 - 74-206(1)(a) *To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in*

an elective office or deliberations about staffing needs in general [Idaho Code §74-206(1)(a)]

- *74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.*

XI. Action Items:

- Interim Charter Administrator
- Interim Charter Administrator Contract
- Possible Action may be taken regarding executive session

This special meeting of the Board of Trustees/Directors is called pursuant to Title 33 and Chapter 2, Title 74 Idaho Code.

Dated this 12th day of July, 2021.

L. Kawaihani Stanfield

Board Secretary/Board Clerk

LEA No. 474

Bonneville County, Idaho