

Board of Directors

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

**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 June 30, 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. Consent Agenda
 - A. Approval of the Agenda – June 30, 2021
 - B. Approval of Minutes – June 17, 2021
- V. Fiscal Year 2022 Budget Hearing
- VI. Public Input
- VII. Action/Discussion Items:
 - A. Fiscal Year 2022 Budget Proposal
 - B. Authorize Signers on Bank Account and Credit Card Users
 - C. Teacher Contracts 2021-2022
 - D. Interim Charter Administrator Contract
 - E. ECF-Emergency Communications Fund Application
- VIII. Discussion Items
 - A. ISBA Annual Convention in November
 - B. Board Meeting on July 15, 2021
 - C. Charter Commission Follow Up Report
 - D. Schedule Strategic Planning Meeting
 - E. Title I Summer Reading Camp (Aug 2nd thru Aug 13th, 8am-12am)
- IX. Agenda Items for Future Board Meetings
 - A. Ratification of Board Members

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

Dated this 28th day of June, 2021.

L. Kaulani Stanfield

Board Secretary/Board Clerk
LEA No. 474
Bonneville County, Idaho