

**ARTEC and ARTE I**Regional Professional Technical Charter Schools

**Michael Arrington, President Erinn Neilson, Vice President Colby Ricks, Sec-Treas.**

**DIRECTORS**

**Kory Lloyd Dr. L. T. Erickson Polly Hulsey Dale Layne   
Dr. James Shank Kelly Fisher Stefanie Shaw James Ramsey**

D\S

**Board Agenda Meeting**

**June 23, 2021**

**7:00 am**

**In person at CSI**

**(zoom link to follow for those not able to attend)**

1. **Call to Order** – President Michael Arrington

**(***note:**In order to transact business, one-half of the memberships’ designated representatives must be present in order to form a quorum. The board may vote to go into executive session at any time during the meeting*.)

1. **Additions to the Agenda and Recognition of guests**
   1. Michelle DeLuna
2. **Approval of Agenda**
3. **Consent Agenda**
   1. Approval of May19, 2021 minutes of ARTEC/ARTE I RPTCS Board of Directors

(we can *waive reading of the minutes, as the minutes were sent electronically to each board member*).

* 1. Approval of bills as presented electronically *(*will be forward later)

1. **Discussion/Action Item**
   1. Enrollment/attendance/funding information (Andy/Gaylen) discussion/action
   2. Adopt/approve 2021-22 Budget discussion/action
   3. Administrative Assistant Evaluation/Rehire—Dr. Smyer discussion/action
   4. Principal Evaluation/Rehire—Dr. Erickson discussion/action
   5. Director Evaluation/Rehire—Dr. Erickson discussion/action
   6. Report/scores of 2020-21 Portfolio’s discussion
   7. Communications to districts (Director/Principal) discussion/action
   8. Recognize Dale Layne—retiring action
   9. New board members needed discussion/action
   10. Budget balances and payments? --Michelle DeLuna discussion/action
   11. Letter from SDE reimbursement request discussion/action
   12. Payments to Districts and Fiscal Fee discussion/action
   13. Idaho Hispanic Youth Leadership Summit discussion/action
   14. Meeting needed in July (or spending authority) discussion/action
   15. Meeting needed in August (or spending authority) discussion/action
   16. Accreditaiton update—scheduled 2/28-3/2, 20022 Gaylen
2. **Director/Principal Report**
   1. Dr. Smyer on program visits discussion
   2. Parent letter for schools to use discussion
3. **Next Meeting**

Annual Meeting September 15, 2021 CSI

1. **Adjournment**