

**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 Dr. Pat Charlton  
Sandra Miller Kelly Fisher Stefanie Shaw James Ramsey**

D\S

**Board Agenda Meeting**

**September 15, 2021**

**7:00 AM at CSI**

**Taylor Building Board Room**

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**
2. **Approval of Agenda**
3. **Consent Agenda**
   1. Approve minutes from meeting September 1, 2021
   2. Approval of bill list
4. **Discussion/Action Item** 
   1. Executive session Idaho Code 74-206 1(f) discussion/action
   2. Update information from board members or staff discussion
   3. Press Release discussion/action
   4. Updates on Financials discussionaction
   5. Payments to districts based on 2020-21 MOU discussion/action
   6. Motion to maintain board membership as is current discussion/action
   7. Motion to have regular board meetings 3rd Wednesday’s

at C.S.I. discussion/action

* 1. Motion to post: @ MCSD, CSI ARTEC Office, Webpage discussion/action
  2. Motion to use Times-News official paper discussion/action

1. **Director/Principal Report**
   1. Audit is under way for 2020-21
   2. Gaylen letter to teachers
   3. Visiting programs and teachers at the schools
2. **Next Meeting**

October 20, 2021 CSI

1. **Adjournment**