

# Idaho Arts Charter School Board Meeting Minutes

1220 5<sup>th</sup> Street North, Nampa, Idaho 83686  
208-463-4324  
www.idahoartscharter.org

Regular Board Meeting  
03/11/2019

## Board Members Attendance

<u>Name</u>	<u>Position</u>	<u>Attendance Status</u>
Kaylene McDonald	President	Present
Joel Taylor	Vice-President	Present
Jodi Daugherty	Treasurer	Not Present
Chad Majors	Secretary	Not Present
Heather Neubauer	Board Member	Present
Michael Kuhn	Board Member	Present
Tina Aaron	Board Member	Present

## Agenda: As Published

### I. CALL TO ORDER

- a. President Kaylene McDonald called the meeting to order at { 6:32 } pm and started the meeting with the Pledge of Allegiance.

### II. ACTION ITEMS

- a. Approve Agenda
  - i. Motion to accept and approved
- b. Approve Minutes from February meeting
  - i. Motion to accept and approved
- c. Budget / Financial - Marc Carigan Not Present but forward Financials to the board for review before the meeting. Called Marc, Jackie Presented and we went over
  - i. Motion to accept and approved
- d. Policy Review #
  - i. Policy 2700P - Instruction
    1. Motion to accept and approved as written
  - ii. Policy 1500P - The Board of Trustees
    1. Motion to accept and approved as written

### III. INFORMATION/REPORTS

- a. Teacher and/or Student Presentations/Showcase
- b. Directors Report – Jackie Collins
  - i. Update on water rights
  - ii. High School expansion passed 3-2 vote at NSD
  - iii. Salary Schedules
- c. Principals Report – Marie McGrath

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- i. Regional history day--51 students competed from IACS and 17 are advancing to state
    - ii. Career Day this Wednesday--about 20 speakers
    - iii. Platinum Dancers continue to place first and have state dance this weekend
    - iv. Phoenix Strings--Superior at festival
    - v. Taking some students to Jake Shimibukuro tomorrow at the College of Idaho
  - d. Elementary Report – Kendal Fleshman
    - i. Feb 12th-Family Night from 6:30-7:30 & Title One parent meeting-went well 31 families attended and 17 families came to parent meeting afterwards
    - ii. Feb 25th- Stinky Cheese Man 5th/6th grade performs at primary (3rd and 4th graders)
    - iii. Regional history day-three of our 4th grade students placed 1st
    - iv. Elementary play auditions After school today, tomorrow and Wednesday for The Reluctant Dragon
    - v. Upcoming events-
      - 1. Career Day- Professional dress on Wednesday
      - 2. Starting ISAT April 8th for 3-4 students
      - 3. The Reluctant Dragon Performances
        - a. May 9, 10, & 11

## **IV. PATRON INPUT** (3 minute time limit per patron)

## **V. ACTION ITEMS**

- a. Enrollment expansion proposal from NSD
- b. Lottery - April 13, 2019 at 10:00am
- c. Upcoming board position vacancy
- d. 2018 Master of Boardmanship Award

## **VI. INFORMATION**

- a. Board Member input for Future Agenda Items
  - i. First reading of the budget
- b. Next Meeting April 8, 2019 at 6:30 PM at secondary campus

### **Motion Approved -**

## **VII. EXECUTIVE SESSION 74-206 (1)(b)**

*I.C. 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;*

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This session is closed to the public. Session called as per Idaho state code: **74-206**.

**a.**

## **VIII. ADJOURNMENT**

**a.** Motion to adjourn at 7:28

**b.**

## Idaho Arts Charter School Mission and Purpose

Arts Charter School's mission is to develop students with the academic achievements, skills, and attitudes necessary to succeed in elementary, middle and secondary school, and to be offered a post-secondary education and satisfying employment. Additionally, the school seeks to inspire students and develop artistic talents, attitudes and skills in students, promoting lifelong avocation in arts areas. The school seeks to develop an educated citizenry for the 21st century through academic programs, centered around a diverse arts curriculum, using focused investigations.

Instruction will be well grounded in Idaho Standards including the basics of reading, writing, mathematics, science, and social studies, and will develop the habits of lifelong learning, curiosity, clear oral and written communication, creative thinking, effective use of technology as a tool, adaptability to new situations and new information, and problem-solving skills.

Students will gain these skills and abilities through a curriculum based heavily in music, drama, visual arts and dance. Students will develop personal habits and attitudes that lead to accepting responsibility for personal decisions and actions; academic honesty and the ability to face challenges with courage and integrity; a healthy lifestyle; empathy and courtesy for others; respect for differences among people and cultures; self-confidence and willingness to risk setbacks in order to learn; and the ability to work cooperatively with others.