

# 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  
01/13/2020

## Board Members Attendance

<u>Name</u>	<u>Position</u>	<u>Attendance Status</u>
Kaylene McDonald	President	Present
Joel Taylor	Vice-President	Present
Chad Majors	Treasurer	Not Present
Heather Neubauer	Secretary	Present
Michael Kuhn	Board Member	Present
Ron Hill	Board Member	Present
Stephan Bosch	Board Member	Present

## Agenda: As Published

### 1. 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.

### 2. ACTION ITEMS

- a. Approve January Agenda - Motion to approve and approved
- b. Approve Minutes from December 2019 meeting- Motion to approve and approved
- c. Budget / Financial - Board reviewed Financials and Approved
- d. Policy Review:
  - Policy #3370 – Searches and Seizure
  - Policy #3370P – Searches and Seizure
  - Policy #3505 – Concussion Protocol
  - Policy #3505F1 – Acknowledgement of Receipt of Concussion Guidelines
  - Policy #3505F2 – Authorization to Return to Play or Participate in Student Sports
  - Policy #3545 – Student Interviews, Interrogations or Arrests
  - Policy #3545F1 – Form for Signature of Arresting Officer
  - Policy #3545F2 – Form for Signature of Interviewing Officer

### 3. INFORMATION/REPORTS

- a. Teacher and/or Student Presentations/Showcase - None

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**b. Directors Report – Jackie Collins - (See Action Items below)**

1. May Event for Anniversary
2. Review and signing of Charter Policy
3. Update on grant proposal.

**c. Principals Report – Marie McGrath**

1. Food drive reaped approximately 2,000 items--all donated to Salvation Army Food Bank
2. Parent Night tomorrow at 6:30--Film "Like" will be shown along with discussion following
3. Students in grades 7-12 will watch the film that same afternoon
4. History day presentations for grades 6-12 took place before the break--students have the option of competing at the Regional competition on March 14
5. Holiday assembly featured all of our performing arts groups on the last day before the holiday break

**d. Elementary Report – Kendal Fleshman**

1. Food drive 2568 cans collected in 6 days for the Salvation Army Food Bank
2. Delta Dental - 6-day visit in Dec saw 143 Students
3. Maps testing K-2, 4 are testing classes
4. Wizard of Oz- MTI-taking 2-grade levels Jan 29th Nampa Civic Center

**4. PATRON INPUT**

**5. ACTION ITEMS**

Policy #3370 – Searches and Seizure **Motion to approve as written, seconded and approved.**

Policy #3370P – Searches and Seizure **Motion to approve as written, seconded and approved.**

Policy #3505 – Concussion Protocol **Motion to table, seconded and approved.**

Policy #3505F1 – Acknowledgement of Receipt of Concussion Guidelines **Motion to table, seconded and approved.**

Policy #3505F2 – Authorization to Return to Play or Participate in Student Sports **Motion to table, seconded and approved.**

Policy #3545 – Student Interviews, Interrogations or Arrests **Motion to approve as written, seconded and approved.**

Policy #3545F1 – Form for Signature of Arresting Officer **Motion to approve as written, seconded and approved.**

Policy #3545F2 – Form for Signature of Interviewing Officer **Motion to approve as written , seconded and approved.**

**6. INFORMATION**

a. Board Member input for Future Agenda Items -

b. Next Meeting February 10, 2019, at 6:30 PM at the secondary campus

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## Motion made and Approved

### 7. 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;*  
This session is closed to the public. Session called as per Idaho state code: **74-206.**

- a. Entered executive session at
- b. Exited executive session at

### 8. ADJOURNMENT

- a. Motion to close the meeting at 7:37 pm - Motion approved, seconded and closed.

## 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.