

Idaho Arts Charter School Board Meeting Minutes

1220 5th Street North, Nampa, Idaho 83686
208-463-4324
www.idahoartscharter.org
Regular Board Meeting
07/13/2020

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- virtual attendance
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 6:30 pm and started the meeting with the Pledge of Allegiance.

2. **ACTION ITEMS**
 - a. Approve July Agenda - Motion to approve and approved
 - b. Approve Minutes from June 08, 2019 meeting- Motion to approve and approved
 - c. Approve Evaluation minutes from the executive session meeting from last month. seconded and Approved
 - d. Budget / Financial - Board reviewed Financials Tabled until August, seconded and Approved
 - e. Policy Review Policy #5740 – Reduction in Force Motion to approve and approved (Review at later date)
Policy #5740PA1 – Reduction in Force Procedures Motion to Table, seconded and approved
Policy #5740PA2 – Reduction in Force Procedures Motion to Table, seconded and approved
Policy #5740PA2F – Reduction in Force Procedures Motion to Table, seconded and approved

3. **INFORMATION/REPORTS**
 - a. Teacher and/or Student Presentations/Showcase - none

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

Idaho Arts Charter School Board Meeting Minutes

Principals Report – Marie McGrath

Elementary Report – Kendal Fleshman

4. **PATRON INPUT (3 min)** Parent questions about recesses and lunches for Primary campus. Concerns about continuing online long term and questions about dual enrollment options with homeschooling. Questions regarding mask requirements.

5. **ACTION ITEMS**
 - a. **School Reopening Plans discussed. Decision made that masks are required to attend IACS, Motion to approve seconded and approved.**
 - b. **Calendar Start Date Discussion and Proposal to start on the 24th. Motion to approve seconded and approved.**
 - c. **Contract approved for Kimberly Yorlaff**
 - d. **School Board Elections will be held at the August meeting. Candidates will be introduced via social media.**

6. **INFORMATION**
 - a. Board Member input for Future Agenda Items -
 - b. Next Meeting August 10 at 6:30 PM at the secondary campus

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 8:01 pm**
 - b. **Exited executive session at 8:29 pm**

8. **ADJOURNMENT**
 - a. Motion to close meeting at 8:30 pm - approved 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,

Idaho Arts Charter School Board Meeting Minutes

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.