

# 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  
06/08/2020

## 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.

### 2. ACTION ITEMS

- a. Approve June Agenda - **Motion to approve, seconded, and approved. All in favor, none opposed.**
- b. Approve Minutes from May 4th and May 20th, 2020 meeting- **Motion to approve, seconded, and approved. All in favor, none opposed.**
- c. Budget / Financial - Board reviewed May Financials and 2020-2021 Budget provided by Marc Carignan **Motion to approve, seconded, and Approved. All in favor, none opposed.**
- d. Policy Review:
  - Policy #7236 – Employees Paid with Federal Funds and Unexpected or Extraordinary Closures **Motion to approve, seconded, and approved. All in favor, none opposed.**
  - Policy #7400 – Miscellaneous Procurement Standards **Motion to approve, seconded and approved. All in favor, none opposed.**
  - Policy #7400P1 – Procurement Under a Federal Award **Motion to approve, seconded, and approved. All in favor, none opposed.**

# Idaho Arts Charter School Board Meeting Minutes

Policy #7400P2 – Procurement Methods Under a Federal Award **Motion to approve, seconded, and approved. All in favor, none opposed.**

Policy #7400P3 – Requirements and Restrictions for Procurement Under a Federal Award – Competition **Motion to approve, seconded, and approved. All in favor, none opposed.**

Policy #7400P4 – General Procurement Standards for Federal Awards **Motion to approve, seconded, and approved. All in favor, none opposed.**

## 3. INFORMATION/REPORTS

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

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

The primary campus parking lot bid was adjusted to increase the size of the lot by combining the existing lot with the new addition.

Summer camp at the Primary campus for a few weeks later this summer, Lauren DeNinno is heading up the planning of the camp.

**Principals Report – Marie McGrath and Lauren DeNinno:** Graduation ceremony is still planned for June 15th, 2020. Heather Neubauer is the board member elected to be present for the graduation.

**Elementary Report – Kendal Fleshman and Bret Young:** Bret Young the new vice principal for the Primary campus introduced himself.

**Discussion Regarding School Closures 2020-2021 School Year,** Administrators will be meeting over the next few weeks to reevaluate the contingency plan for next year regarding Covid-19, they will speak about their decisions at the next board meeting.

4. **PATRON INPUT:** none

## 5. ACTION ITEMS:

**Budget Reading: Motion to approve, seconded, and approved. All in favor, none opposed.**

**Teacher Contracts:** Nick Harker’s contract approved. **Motion to approve seconded, and approved. All in favor, none opposed.**

**Executive Director Evaluation scheduled for June 22nd, 2020 at the office of Michael Kuhn at 6:00 p.m. This will be an Executive Session.**

## 6. INFORMATION

a. Board Member input for Future Agenda Items -

b. Next Meeting July 13th, 2020 at 6:30 PM at the secondary campus.

**Motion to approve seconded, and approved. All in favor, none opposed.**

7. **EXECUTIVE SESSION 74-206 (1)(b)**

# Idaho Arts Charter School Board Meeting Minutes

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 7:58 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, 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.