

# 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  
**03/09/2020**

## 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	Present
Heather Neubauer	Secretary	Present
Michael Kuhn	Board Member	Present
Ron Hill	Board Member	Present
Stephan Bosch	Board Member	Not Present

### 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 March Agenda - Motion to approve and approved
- b. Approve Minutes from February 2020 meeting- **Motion to approve, Seconded and Approved**
- c. Budget / Financial - Board reviewed February Financials **Motion to approve, Seconded and Approved**
- d. Policy Review:
  - \*3256A1 Student owned devices option 1
  - \*3265A2 Student owned devices option 2
  - \*Form 4120F used in conjunction with the Policy 4120 Grievance Procedure that we have already adopted.
  - \* 5250 Certificated Staff Grievances cross-referenced in 5395 we already adopted.
  - \* 5800 Classified Employment, Assignment, and Grievance cross-referenced in 5395 we already adopted.
  - \* 5800P Classified Employee Grievance Procedure cross-referenced in 5395 we already adopted.
  - \* 5100F1-F3 Hiring Process and Forms used in conjunction with 5100 Personnel Policy we already adopted.
  - \* 5110 Criminal History/Background in conjunction with 5100 Personnel Policy

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we already adopted.

\* 5120 Equal Employment Opportunity and Non-Discrimination cross-referenced in Policy 5100

1.

### 3. INFORMATION/REPORTS

#### a. Teacher and/or Student Presentations/Showcase -

##### **Directors Report – Jackie Collins -**

Grant close to submission, Jackie will send a copy of the application to the board.

Bond review

Meeting with Idaho First Bank regarding Charter School Funding in the future.

Parking has been revised due to the church no longer allowing for any of their parking lots to be used by the public due to tax issues for the church. Parking spots will be added in front of the school and students have been asked to park in the front lots.

Bond Arbitrage

A contract for Mary Smith for 2nd Grade was signed.

Jan Jorgensen is returning to the secondary campus.

All-day kindergarten grant funding.

Calendar review.

##### **Principals Report – Marie McGrath**

- World of 7 billion science-focused investigation
- 5th graders visited NNU to hear Boise Philharmonic
- 25 middle schoolers earned “superior” ratings at orchestra solo/ensemble fest
- Phoenix Vibe jazz combos received “superior” ratings at Lionel Hampton Jazz Festival at the University of Idaho. 11th graders joined them on this trip to tour the campus.
- \$972.40 was raised for the Leukemia and Lymphoma Society “Pennies for Patients” campaign.
- Vernon Greenland was crowned “Mr. IACS” at our annual assembly

##### **Elementary Report – Kendal Fleshman**

- Family Night Feb 11- 28 families attended (5 sessions- repeated 3 times)
- Idaho Theater for Youth- Sword Song on Feb 13th for 3rd and 4th-grade students
- Feb 27th Bonnie Plants awarded a current 4th grader



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- Last week was Read Across America- Crazy socks on Dr. Seuss' birthday. Fun reading events like made green eggs and ham, guest readers

## Upcoming -

- play/musical performances in 1st grade March 16-20th- specialist combined (music/drama) to support storyline of American Holidays at @ 2:00
- Career Day at Primary dressing for their future careers on Wednesday, March 11- am/pm guest speakers 20-25 min presentations to groups of students
- Challenge Athletes Foundation- Event at the primary campus on Saturday, April 4th from 1:00-3:00
- Lottery for next school year- Saturday, April 11 @ 10:00
- Primary Play- April 24th-25th Kid Frankenstein

## 4. PATRON INPUT

Christina Jenkins- requested approval to present an educational trip to Portuga/Spain in March 2021 with the provision of global health. Approval for her to invite outside schools to join us on the trip. Approval for her to allow 8th graders to join them on the trip with a parent chaperone. **Motion to approve, Seconded and Approved**

## 5. ACTION ITEMS

- \*3256A1 Student owned devices option 1 **Declined for option 2**
- \*3265A2 Student owned devices option 2 **Motion to approve, Seconded and Approved**
- \*Form 4120F used in conjunction with the Policy 4120 Grievance Procedure that we have already adopted. **Motion to approve, Seconded and Approved**
- \* 5250 Certificated Staff Grievances cross-referenced in 5395 we already adopted. **Motion to approve, Seconded and Approved**
- \* 5800 Classified Employment, Assignment, and Grievance cross-referenced in 5395 we already adopted. **Motion to approve, Seconded and Approved**
- \* 5800P Classified Employee Grievance Procedure cross-referenced in 5395 we already adopted. **Motion to approve, Seconded and Approved**
- \* 5100F1-F3 Hiring Process and Forms used in conjunction with 5100 Personnel Policy we already adopted. **Motion to approve, Seconded and Approved**
- \* 5110 Criminal History/Background in conjunction with 5100 Personnel Policy we already adopted. **Motion to table, Seconded and Approved**
- \* 5120 Equal Employment Opportunity and Non-Discrimination cross-referenced in Policy 5100. **Motion to approve, Seconded and Approved**
- \* All-day kindergarten grant funding. **Motion to approve, Seconded and Approved**
- \* Board requests we survey parents regarding possible early release Wednesdays, results will be reviewed in April.
- \* Board approves a start date of 8/18/2020 for the 20-21 school year, registration will be the 10th and 11th of August 2020. **Motion to approve, Seconded and Approved**
- \* Salary schedule reviewed.

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## 6. INFORMATION

- a. Board Member input for Future Agenda Items -
- b. Board Training (Open Meeting Law Workshop) – April 6, 2020
- c. Next Meeting April 13th, 2020 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
- b. Exited executive session at

## 8. ADJOURNMENT

- a. Motion to close the meeting at 9:00 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.