

# Idaho Arts Charter School Board Meeting Minutes

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

Virtual Board Meeting on Zoom Platform  
05/04/2020

## 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	Present

## Agenda: As Published

### 1. CALL TO ORDER

- a. President Kaylene McDonald called the meeting to order at 6:32 pm.

### ACTION ITEMS

- b. Approve April Agenda - **Motion to approve, seconded, and approved. All in favor, none opposed.**
- c. Approve Minutes from April 13, 2019 meeting- **Motion to approve, seconded, and approved. All in favor, none opposed.**
- d. Budget / Financial - Board reviewed Financials **Motion to postpone until the next meeting, seconded, and approved. All in favor, none opposed.**
- e. Policy Review:

- 1.

### 2. INFORMATION/REPORTS

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

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

Jackie stated that schools would not be reallocated to open due to several rigorous requirements to qualify to reopen.

Marie and Jackie have come up with and submitted a plan to allow staff and students to come in late May to bring back school books/instruments and retrieve personal belongings and to close the school for the summer.

IACS was approved for the SBA (1M) loan for covering pay and salaries.

Jackie Collins and Marc Carrigan are working on the health insurance policies to reduce some cost increases.

The following contracts for:

Biggs	Kaitlyn
Brown	Matthew
Colson	Jenna
Eash	Jessica
Elliston	Natalie
Gruber-Vidrio	Melissa
Hughes	Camden
Knight	Gordon
Larson	Lorene
Pearcy	Amanda
Puga	Monica
Radford-Haffey	Mary
Rosa	Cassandra
Rushing	Jami
Rushing	Daniel
Santi	James
Schmoll	Jill
Sherwood	Diane
Smith	Mary
Stradling	Candi
Turner (Allard Lopez)	Kirsten
Van Hout	Ashlee
Wade	Cynthia
Waterman	Stephanie
Woodel	Krista
Austin	Jared
Bradfield	David
Branigan	Anna
Brown	Kelli
Brown	Stephanie

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Burk	Rachel
Canfield	Christopher
Chapman	George
Dale	Lauren
DeBoer	MaryKate
Gluck	David
Harker	Paul
Harris	Michael
Hotchkiss	Shannon
Hughes	Kristin
Jorgensen	Janis
Kelley	David
Lambert	Miranda
Lund	Jenni
Luthman	Kyle
Mantle	Valerie
Mattravers	Jenny
Mowry	Camilla
Paxton	Brenda
Peltier	Sara
Pete	Anne
Pritiken	Jessica
Roberts	Marisa
Rodgers/Haduin	Maija
Walker	Nicole
Williams	Trevor
Zabala	Kristy

Arnold	Andrea
Harreld	Kelly
Fleshman	Kendal
Goff-Flick	Catherine
Jensen	Rikki
Rosen	Ben
VanOrsow	Stephanie
Young	Brett
Cihigoyenetché	Jennifer
Collins	Jackie
DeNinno	Lauren

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Eigen	Karie
Ewing	Anthony
McGrath	Marie
Stefan	John
Urquiaga	Erinn

## **Principals Report – Marie McGrath**

Marie McGrath and the seniors came up with a plan for an awards ceremony and a car parade for seniors on May 26, 2020, and we have moved the commencement to Lloyds Square on the 15th of June. Board discussed options to control the number of people per family.

## **Elementary Report – Kendal Fleshman**

## **PATRON INPUT**

### **3. ACTION ITEMS**

- a. Approve School Closures for the remainder of the 2019-2020 school year. **Motion to approve seconded, and approved. All in favor, none opposed.**
- b. Teacher Contracts. **Motion to approve seconded, and approved. All in favor, none opposed.**
- c. School Board Election Postponement. **Motion to postpone approved seconded, and approved. All in favor, none opposed.**
- d. School Budget Postponed until meeting in late May. **Motion to approve seconded, and approved. All in favor, none opposed.**
- e. Graduation will still be on May 26, 2020, but Commencement would be on June 15th in Lloyds Square.
- f. Executive Director Evaluation. **Motion to postpone, seconded, and approved. All in favor, none opposed.**

### **4. INFORMATION**

- a. Board Member input for future agenda items.
- b. Graduation Date: May 26, 2020, with car parade.
- c. Commencement Date June 15, 2020
- d. Special meeting to review finances and update policies on May 19th or 20th 2020 on a virtual platform.
- c. Next Meeting – June 8, 2020, at 6:30 PM virtually via zoom

## **Motion made and Approved**

### **5. 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.**

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## 6. **ADJOURNMENT**

- a. Motion to close the meeting at 7:18 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.