

Idaho Arts Charter School Board Meeting Minutes

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

Regular Board Meeting 10/14/2019

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	Not Present

Agenda: As Published

1. CALL TO ORDER

President Kaylene McDonald called the meeting to order at 6:33 pm and started the meeting with the Pledge of Allegiance.

2. ACTION ITEMS

Approve October Agenda - Motion to approve and approved

Approve Minutes from September 2019 meeting- Motion to approve and approved.

Budget / Financial - Board reviewed September Financials and Approved

Policy Review:

Policy Review:

Policy #771 Charging School Meals (tabled from September)

1. Approved as amended

Policy #4150 Accommodating Individuals with Disabilities

1. Approved as written

Policy #5395 Whistleblowing

Check to see if we have 4120

1. Tabled until 11/11/19

Form 4530F – Community Crowdfunding Request Form

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1. Approved as written
Uniform Policy updates approved

3. INFORMATION/REPORTS

Teacher and/or Student Presentations/Showcase - Rock band performance.

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

Project report:

- i. Met with architects on the additions for Primary
- ii. DL Evans will carry the loan, looking into a loan option from Sun Valley
- iii. Jared Austin moved over on the salary schedule and Kayleen McDonald signed in approval.

Principals Report – Marie McGrath

- i. Erinn Urqiaga held a FAFSA night, it was a success.
- ii. Concert season has begun.
- iii. Blood drive
- iv. Opera Idaho came to perform.

Elementary Report – Kendal Fleshman

- i. First Family night was a success, ITD came to talk about local traffic.
- ii. Fall Festival was a huge accomplishment
- iii. Mayor came to walk with the student's
- iv. Opera Idaho came to perform
- v. Math reading and LA came in with pretty great scores
- vi. Red ribbon week next week.
- vii. Field trip for 1st grade to farmstead Friday.

4. PATRON INPUT

5. ACTION ITEMS

- a. Concert Venue / Safety Concerns
 - i. Make sure all of the gates are open.
 - ii. Large crowd events need to be broken up or held at a different venue
- b. Uniform Policy Discussion
- c. Comprehensive Plan
- d. Board Candidate Introduction
 - i. ReIntroduction of possible new board member Stephan Bosch, he must attend one more meeting on 11/11/19 to be eligible. 2 of 3.

6. INFORMATION

Board Member input for Future Agenda Items -

Next Meeting **November 11, 2019 at 6:30 PM** at the secondary campus

Motion made and Approved

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

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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.**

Executive session Declined

8. ADJOURNMENT

Motion to close the meeting at 7:35 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.