

Idaho Arts Charter School Board Meeting Minutes

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

Regular Board Meeting
04/12/2021

Board Members Attendance

<u>Name</u>	<u>Position</u>	<u>Attendance Status</u>
Kaylene McDonald	President	Present
Joel Taylor	Vice-President	Present
Ron Hill	Treasurer	Present
Heather Neubauer	Secretary	Present
Michael Kuhn	Board Member	Present
Chad Majors	Board Member	Not 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.
- b. Pledge of Allegiance

2. ACTION ITEMS

- a. Approve April Agenda - **Motion to approve, seconded, and approved. All in favor, none opposed.**
- b. Approve Minutes from February and March 2020 meeting - **Motion to approve, seconded, and approved. All in favor, none opposed.**
- c. Budget / Financial - Board reviewed February Financials provided by Marc Carignan
 - i. Financials reviewed with Marc
 - ii. ESSR Funds discussed with Jackie - **Motion to approve financials, seconded, and Approved. All in favor, none opposed.**
- d. Policy Review: **Motion to approve all policies listed below, seconded, and approved. All in favor, none opposed.**
 - Policy #1500 –Board Meetings (table) -
 - Policy #1500P – Board Meeting Procedure (table) -
 - Policy #4105 - Public Participation in Board Meetings (table) -
 - Policy #4105F - Request to Address the Board (table) -

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3. INFORMATION/REPORTS

- a. Teacher and/or Student Presentations/Showcase
- b. Directors Report – Jackie Collins (see action items)
- c. Principals Report – Marie McGrath
 - i. Accreditation report
 - ii. Platinum Dance Team won State Championship
- d. Elementary Report - Kendal Fleshman
 - i. Testing Parade April 2nd- 3rd grader presented to leadership team



ii.



- Virtual tour of primary school- Jared Austin and crew came over before spring break
- Testing started last week 3rd grade ISATs
- Maps begins end of the month
- 5th grade wing (picture below taking 4-12-21)

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4. **PATRON INPUT:** (3 minute time limit per patron)

- a. Ana Pimentel

5. **ACTION ITEMS:**

- a. Salary Schedule - **Motion to approve, seconded, and approved. All in favor, none opposed.**
- b. Approve Back Office Support Agreement - **Motion to approve, seconded, and approved. All in favor, none opposed.**
- c. Construction Update/Building Remodel/Change Order Approval - Mike Mussel - Product for framing is purchased. Next 2 weeks all framing should be up. Permit costs were based on website tool with the city. Costs were more than expected, a \$39,000 credit was given. Price increases are unprecedented. All materials are onsite already. No construction loan fee was charged for pre ordered materials. Contracted prices are locked in now. It's working and will work together to make sure everything is finished on time. Only overage is on permits. Change order will be in the May meeting.
- d. Adoption of State Special Education Manual - **Motion to approve, seconded, and approved. All in favor, none opposed.**
- e. Summer Program to Repair Academic Loss - **Motion to approve, seconded, and approved. All in favor, none opposed.**

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- f. Executive Director Evaluation - May 4, 2021 6:30 pm at Treasure Valley Remodel and Restoration
- g. Elections - May 10, 2021 meeting. Any interest needs to be submitted by April 30, 2021

6. INFORMATION

- a. Board Member input for future agenda items.
- b. Next Meeting – May 10, 2021 at 6:30 PM at secondary campus

Motion to adjourn to executive session is made by Joel Taylor.

Second is made by Ron Hill.

Michael KuhnAye

Heather NeubaueAye

Ron Hill Aye

Stephan BoschAye

Kaylene McDonaldAye

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 7:79pm**
- b. **Exited executive session at 8:54pm**

8. ADJOURNMENT

- a. Motion to close the meeting at 8:56 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.

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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.