

Idaho Arts Charter School Board Meeting Minutes

404 2nd Street South, Nampa, Idaho 83651
208-463-4324
www.idahoartscharter.org

Special Board Meeting
07/19/2021

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
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. Welcome

2. ACTION ITEMS

- a. Approve Minutes from June 21, 2021 Special Meeting **Motion to approve, seconded, and approved. All in favor, none opposed.**
- b. Approve Teacher Contracts - Jenny Mattravers, Carissa Beldon, Patricia Shishido, Lauren Walls, Lindsay Nicols, Mary Stumph, Lorene (Lori) Larson **Motion to approve, seconded. All in favor, none opposed**
- c. Adjourn to Executive Session

3. INFORMATION

- a. Board member input for future agenda items
- b. Next meeting August 9, 2021 at 6:30 pm at secondary campus

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Motion to adjourn to executive session is made by Joel Taylor at 6:32 pm

Seconded by Ron Hill

Kaylene McDonaldvoted

Heather Neubauevoted

Michael Kuhnvoted

Stephan Boschvoted

4. **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 6:32 pm**
 - b. **Exited executive session at 7:21 pm**

5. **ADJOURNMENT**
 - a. **Motion to close the meeting at 7:22 pm - approved and closed.**