

Idaho Arts Charter School Board Meeting Minutes

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

Special Board Meeting
05/24/2021

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 6:31 pm.
- b. Welcome
- c. Pledge of Allegiance

2. ACTION ITEMS

- a. Approve Agenda - **Motion to approve, seconded, and approved. All in favor, none opposed.**

3. INFORMATION/REPORTS

- a. Lauren DeNinno - Summer School Mask Proposal sent to the board and reviewed. 14 high school students are currently in quarantine.
- b. Admin Reports

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

- a. Angela Coates

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- b. Gina Egusquiza
- c. Sarah Skilling

5. ACTION ITEMS:

- a. Contracts - Pam Clarke, **Motion to approve, seconded, and approved. All in favor, none opposed.**
 - i. Stephanie Brown, Catherine Goff, Lauren Winchester, Misti Hotzel, Kimberley Michelle, Cassie Arana, Kimberly Yorloff, Crystal Davidson - **Motion to approve, seconded, and approved. All in favor, none opposed.**
- b. Mask Discussion - Motion to make masks optional for the remainder of the year. **Motion to approve, seconded, and approved. Five in favor, one opposed (Kaylene McDonald).**
- c. Summer School - (See reports above) Will be easier to contact trace with seating charts and students kept in cohorts. - Motion to make masks optional for summer school. - **Motion to approve, seconded, and approved. All in favor, none opposed.**
- d.

6. INFORMATION

- a. Board member input for future agenda items
- b. Next meeting June 14, 2021 at 6:30 pm at primary campus

Motion to adjourn to executive session is made by

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 pm**
- b. **Exited executive session at pm**

8. ADJOURNMENT

- a. Motion to close the meeting at 7:01 pm - approved and closed.

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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.