

Idaho Arts Charter School Board Meeting Minutes

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

Regular Board Meeting
09/14/2020

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 via zoom

Agenda: As Published

1. CALL TO ORDER

- a. President Kaylene McDonald called the meeting to order at 6:34 pm and started the meeting with the Pledge of Allegiance.

2. ACTION ITEMS

- a. Approve September Agenda - Motion to approve seconded and approved.
- b. Approve Minutes from August, 2020 meeting- Motion to approve seconded and approved.
- c. Budget / Financial - Board reviewed Financials. Motion to approve seconded and approved.
- d. Audit Presentation – Quest CPAs PPLC. Motion to approve seconded and approved.
- e. Policy Review: Policy #5740 – Reduction in Force Motion to table, seconded and approved.
- f. Policy #5740PA1 – Reduction in Force Procedures Motion to table, seconded and approved
- g. Policy #5740PA2 – Reduction in Force Procedures Motion to table, seconded and approved.
- h. Policy #5740PA2F – Reduction in Force Procedures Table Motion to table, seconded and approved.

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1.

3. INFORMATION/REPORTS

- a. Teacher and/or Student Presentations/Showcase - **None**
Directors Report – Jackie Collins - (See Action Items below)

Principals Report – Marie McGrath

Welcome notes to new students. Big effort to bring student numbers to max capacity.

Elementary Report – Kendal Fleshman, Bret Young

Kinder has up to 5 students a day, most are virtual. Third grade has done a great job with student contact. A few hang ups with learning new programs for students. Prepping for the IRI.

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

Lorraine Fisher *Virtual*

Heather Potter *Virtual*

Lauren DeNinno *Present*

Jenni Huston *Present*

Michael Harris *Present*

Jan Jorgensen *Declined*

5. ACTION ITEMS

a. Notice for request for bids for 5th grade building. The hope is that we can begin in January or February. Motion to approve the request for bids, Motion to approve seconded and approved.

b. **Review Consolidated Plan** Motion to approve seconded and approved.

c. **Literacy Budget / Combined Plan Narrative / Matrix** set with data from 2019 due to not testing in the spring. Motion to approve seconded and approved.

d. **School Reopening Plan** Motion to approve seconded and approved. None opposed.

e. **Contracts** None

6. INFORMATION

a. Board Member input for Future Agenda Items -

b. Next Meeting October 12, 2020 at 6:30 PM at secondary campus

Motion made and Approved

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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
- b. Exited executive session at

8. ADJOURNMENT

- a. Motion to close meeting at 7:50 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.