

Idaho Arts Charter School Board Meeting Minutes

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

Special Board Meeting
11/27/2020

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

Agenda: As Published

- 1) **CALL TO ORDER**
 - a) President Kaylene McDonald called the meeting to order at 6:32 pm and welcome.

- 2) **PATRON INPUT (3 minute time limit per person)**
 - a) Sarah Skilling spoke
 - b) Steven Canary spoke
 - c) Karie Eigen spoke
 - d) Jessie Pritiken spoke
 - e) Jenny Mattravers spoke
 - f) Michael Harris spoke
 - g) Melissa Vidrio spoke
 - h) Ken Chapman spoke

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3) ACTION ITEMS

- a) Learning Plan after Thanksgiving
 - i) Joel made a motion to go fully remote until January 15th for secondary campus starting Monday, November 30 and Monday, December 7th for primary campus, Heather seconded, motion passed 6-1
 - (1) Re-opening will be revisited at January 11, 2021 meeting
- b) Activities Plan after Thanksgiving
 - i) Joel made a motion to leave activities up to teachers in charge of them, Ron seconded, motion passed
- c) Jackie spoke to COVID numbers at IACS

4) INFORMATION

- a) Board Member input for Future Agenda Items -
 - i)
- b) Next Meeting December 14, 2020 at 6:30 PM at secondary campus

Motion made and Approved

5) 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.**

6) ADJOURNMENT

- a) Motion to close meeting at 7:45 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.

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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.