

# Idaho Arts Charter School Board Meeting Minutes

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

Regular Board Meeting  
08/09/2021

## 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 6:33 pm and started the meeting with the Pledge of Allegiance.
- b. No public comment will be made at this meeting as no one has signed up. All patron emails have been read and will be considered. Patrons in attendance have been asked to be respectful, if any are not they will be asked to leave.

### 2. ACTION ITEMS

- a. Audited Financial Statements Presentation - schools must present share of pension plan in Idaho. No findings or issues were disclosed in the audit. IACS did a good last year. Good, clean audit all, expectations were met. - Motion to approve and approved
- b. Approve Agenda - Motion to approve and approved
- c. Approve Minutes from June 2021 meeting, July 2021 special meeting- Motion to approve and approved
- d. Budget / Financial - Marc Carignan - No Financials for July
- e. Policy Review - Motion to approve and approved as revised
  - Policy #3255 - Student Dress - Motion to approve and approved as revised
  - Policy #3050A1 - Attendance Policy - Motion to approve and approved as revised

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## 3. INFORMATION/REPORTS

- a. Teacher and/or Student Presentations/Showcase - Mr. Harris
- b. Directors Report – Jackie Collins - (See Action Items below)
  - i. Primary Building is close to being done. All inspections except fire have passed. Full occupancy expected by tomorrow. Everything should be done by the end of the week. Everything should be done on time
  - ii. Secondary building should also be done on time.
  - iii. Jackie will present at NSD meeting next week.
  - iv. Several new and additional staff this year.
- c. Principals Report (High School) – Marie McGrath
  - i. New student orientation is August 23--current student ambassadors will help plan and lead the activities.
  - ii. Open house is also on August 23--teachers will review expectations and families will have an opportunity to meet teachers and see their child's schedule
- d. Principals Report (Middle School) – Lauren DeNinno -
  - i. Successfully completed summer school (6 weeks). We had zero Covid cases and 100% of Middle School students passed. This enables them to move up to the next grade level. Data is available in a [spreadsheet](#) of student growth.
  - ii. Middle School students have been put into cohorts to allow for successful contact tracing in the upcoming school year.
- e. Principals Report (Elementary) - Kendal Fleshman
  - i. 5th grade new wing progress



- ii. Moved 5th grade stuff into lunchroom space in new wing from secondary this am
- iii. Excited for new year
- iv. Open House

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

- a.

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## 5. ACTION ITEMS

- a. Contracts - Cheri Edmondson, Monica Puga, Natalie Gallegos, Miranda Lambert, Laurie Moyer, Patricia Shishido, Jillian Singh, Stephanie Namballa - Motion to approve and approved
- b. School Reopening Plan - Motion to approve as submitted and approved

## 6. INFORMATION

- a. Board Member input for Future Agenda Items -
- b. Next Meeting September 13, 2021 at 6:30 PM at secondary campus

### **Motion made and Approved**

## 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 7:09 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.