

# Idaho Arts Charter School Board Meeting Minutes

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

Special Board Meeting  
02/09/2022

## 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
Jeffrey Gunstream	Board Member	Present

## Agenda: As Published

### 1. CALL TO ORDER

- a. President Kaylene McDonald called the meeting to order at 6:13 pm.
- b. 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. Approve Agenda - Motion to approve and approved
- b. Review Remote Threshold - Motion to approve changes to reopening plan, approved
- c. Adjourn to Executive Session

### 3. ADJOURN TO EXECUTIVE SESSION

**Motion made by Joel Taylor to enter Executive Session and Approved**

**Kaylene McDonald - Aye**

**Joel Taylor- Aye**

**Ron Hill - Aye**

**Heather Neubauer Aye**

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**Michael Kuhn- Aye**

**Stephan Bosch- Aye**

**Jeffrey Gunstream - Aye**

## 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 6:38 pm

Discussed executive director replacement.

### b. Exited executive session at 7:36 pm

- i. Advance Forward Final Executive Director Candidates - Melissa Anderson, Cynthia K. Orr, Dr. Marie McGrath, Edward D. LongField - Motion to approve, seconded and approved

## 5. ACTION ITEMS

- a. Advance Forward Final Executive Director Candidates - Melissa Anderson, Cynthia K. Orr, Dr. Marie McGrath, Edward D. LongField - Motion to approve, seconded and approved

## 6. ADJOURNMENT

- a. Motion to close meeting at 7:38 pm - approved and closed

Next Meeting February 15, 2022 at 6:30 PM at secondary campus

## 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,

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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.