

Idaho Arts Charter School Board Meeting Minutes

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

Regular Board Meeting
06/06/2022

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	Not 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 6:32 pm and started the meeting with the Pledge of Allegiance.
- 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. Approve Minutes from May 2022 meeting - Motion to approve and approved meeting minutes
- c. Budget / Financial - Marc Carignan - No May financials, will be done in August with June, YTD, and audited financials. See Action Items for Budget
- d. Policy Review -
 - i. Policy #3255 - Dress Code - Motion to approve as revised, seconded and approved
 - ii. Policy #3265A2 - Student Owned Electronic Communication Devices - Tabled until another meeting

3. INFORMATION/REPORTS

- a. Teacher and/or Student Presentations/Showcase -

Idaho Arts Charter School Board Meeting Minutes

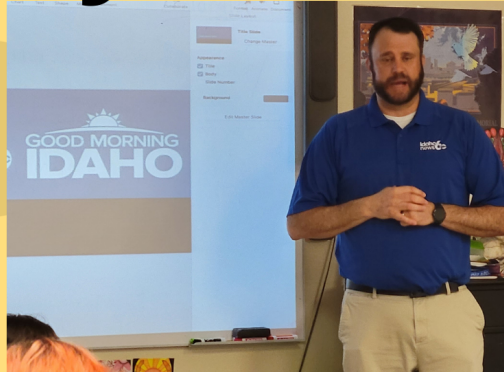
- b. Teacher / Staff / S.R.O. Presentation
 - i. Tammy Brown - Special Education Teacher at Primary Campus. Would like to allow trained staff to have locked weapons on campus, bulletproof glass, rubber bullets, other weapons for staff use. Listed statistics on school shootings. Off duty police officers were at field day to alleviate parental concerns.
- c. Directors Report – Jackie Collins / Ed Longfield- (See Action Items below)
 - i.
- d. Principals Report (High School) – Marie McGrath and Lauren DeNinno
 - i. Graduated 38 students on May 31– fourteen of the students have been with IACS since kindergarten



- ii. 7th and 10th graders made most growth on ISAT–scores will be mailed along with report cards next week; Proficiency levels and goals will be shared at the August board meeting along with our Continuous Improvement Plan
- iii. Career Day–we had over 20 presenters come speak to our high school students at career day. Middle school students also did activities related to career choices.

Idaho Arts Charter School Board Meeting Minutes

Career Day 2022



- iv.
- e. Principals Report (Middle School) – Lauren DeNinno -
 - i.
- f. Principals Report (Elementary) - Kendal Fleshman
 - Events/Field trips

Idaho Arts Charter School Board Meeting Minutes

- May 9-12th- 4th grade performances Yee-Haw and Pioneer Day event
- May 14th- Gala- huge success- still have some auction items
- May 16- PTO- Skate night
- May 17th- 3rd grade City of Nampa Public Works- Field trip
- May 17 -19th -5th grade performance of 13 Colonies/Revolutionary War
- May 20th- 2nd grade Zoo Boise field trip
- May 24th - awards assembly- need overflow area
- May 25th - 1st Grade Botanical Gardens Field trip
- May 31- 5th grade Capitol Building Field trip
- May31-June1- Kinder celebration
- June 2nd- Field day

Summer school begins June 13th-July 15th with Lauren as admin- K-8.

End of year testing

IRI/ISAT/MAPS by grade and cohort

- <https://docs.google.com/presentation/d/1Z8fx0pG58C5aSNhHEQS5BMEpuGblZIGwXMGDLEatAM/edit?usp=sharing>

4. ACTION ITEMS

- a. Formal Budget Hearing - Motion to approve both 2021-2022 Amended Budget and 2022-2023 Budget, Seconded and Approved
- b. School Safety - SRO in Meridian said the biggest problem is no staff for SRO. Our SRO will be sending a sample contract, but there is no staff and there will be no way to get one. School pays full salary for SRO. Having a police car parked outside is a deterrent for many things. This may also be a possibility. Can also look into private security.
- c. Bussing Contract / July Meeting - Sent to the paper
- d. Bank Signature Cards - Has to be done at the bank
- e. Contracts - Lauren DeNinno (summer school), Nathan Dearing, Christy Schneider, Cassandra Genter, Eric Ellis, Camryn Halford, Kathryn Harris, Gabriella Sturge
- f. School Board Ethics Contract - signed by Jeff Gunstream
- g. Schedule July Work Meeting - Jul 14, 2022 6:00 Location TBD

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

- a.

6. INFORMATION

- a. Board Member input for Future Agenda Items -
- b. Next Meeting: August 8, 2022- Secondary Campus

Idaho Arts Charter School Board Meeting Minutes

Motion made by Joel Taylor to enter Executive Session and Approved

Kaylene McDonald - Aye

Joel Taylor- Aye

Ron Hill - Aye

Heather Neubauer Aye

Michael Kuhn- Not Present

Stephan Bosch- Aye

Jeffrey Gunstream - Aye

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 8:29 pm

Staff Discussion

b. Exited executive session at 8:50 pm

8. ADJOURNMENT

a. Motion to close meeting at 8:50 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,

Idaho Arts Charter School Board Meeting Minutes

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.