

Idaho Arts Charter School Board Meeting Minutes

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

Special Board Meeting
January 10, 2022

Board Members Attendance

<u>Name</u>	<u>Position</u>	<u>Attendance Status</u>
Kaylene McDonald	President	Present
Joel Taylor	Vice-President	Present
Stephan Bosch	Member	Not Present
Michael Kuhn	Member	Present
Ron Hill	Member	Not Present
Heather Neubauer	Secretary	Not Present
Jeffrey Gunstream	Member	Present

I. CALL TO ORDER

President Kaylene McDonald called the meeting to order at 6:36 pm and started the meeting with the Pledge of Allegiance.

II. ACTION ITEMS:

1. Approve January Agenda - Motion to approve and approved
2. Approve Minutes from December meeting. Motion to approve and approved.
3. Budget / Financial – Marc Carignan – Motion to approve financials as submitted and approved.
4. Policies: Policy #7402-2 - Re Restrictions on Contracts with Entities Boycotting Israel – A motion was made to approve policy, motion approved.

III. INFORMATION/REPORTS

1. Teacher and/or Student Presentations/Showcase
2. Directors Report – Jackie Collins
3. Principals Report (High School) – Marie McGrath
4. Principals Report (Middle School) – Lauren Dininno
5. Principals Report (Elementary School) – Kendal Fleshman

IV. ACTION ITEMS

1. Non-Contact Teacher Day – February 7, 2022 – Motion made and motion approved.
2. Review Operation Plan - Lauren Dininno presented new quarantine times based on new guidelines from the CDC, motion made to pass new revised Operational Plan, motion approved.

V. PATRON INPUT (3 minute time limit per patron) – no patron input

VI. INFORMATION

1. Board Member input for future agenda items.
2. Next Meeting – Tuesday, February 15, 2022 at 6:30 PM at secondary campus

VII. 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.**

Regular Session ended at 7:02pm. Executive Session was called @ 7:03 pm, roll call made and agreed to by present board members.

Discussed Executive Director replacement

Executive Session ended at 7:28.

VIII. ADJOURNMENT

Returned to regular session at 7:28 pm.

Board meeting was adjourned at 7:29 pm.