

Idaho Arts Charter School Board Meeting Minutes

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

Regular Board Meeting
09/12/2022

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
Jeff Gunstream	Board Member	Present

Agenda: As Published

I. CALL TO ORDER

- a. President Kaylene McDonald called the meeting to order at **6:30** pm and started the meeting with the Pledge of Allegiance.

II. CONSENT ITEMS (Action)

- a. Approve Agenda - September, 2022
- b. Approve Minutes - August, 2022
- c. Personnel
 - An employment list was given to board members.
 - Retirement / Resignations / Terminations were included on the list.

Motion to approve Consent Agenda. The motion was seconded and approved.
None opposed.

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III. INFORMATION/REPORTS

a. Directors Report – Ed Longfield -

- “To 2030 and Beyond!”
 1. Culture and Climate, shifting back to support and empowerment. Leaving behind past behaviors.
 2. Emotional and Social Development for students, building skills that make them valuable members of the community.
 3. Service to Community
 4. Opportunity for our students
 5. Tension model- moving from reactive to proactive forward moving power. Hired a dean of Students to help teachers focus on positive change.
 6. Collective Teacher Efficacy
- Behavior Program (Elementary Campus)
 1. An expulsion hearing needs to be scheduled and be approved by the board. Must be posted as a meeting that is moved executive session and is closed to the public.
 2. A new behavior plan is being developed for disruptive students.
- Systems Development
- Charter School Teacher Certification Process
 1. Potential
- PPAT (Positive Parents Action Team) Update
 1. Building the program with parents, looking to continue growing the group. Meeting tomorrow Tuesday 13th, 2022.

IV. PATRON INPUT (3-minute time limit per patron)

- No patron input

V. ACTION ITEMS

a. Jenni Lund - Approve Washington, D.C. Trip

- June of 2024 is the projected date, request to begin advertising, and for raising funding.
- Motion to approve seconded and approved. None opposed.

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b. Financial - Marc Carignan

- Tabled until October. Motion and approved. None opposed.

c. Continuous School Improvement Plan

- Same as previous year with exceptions of dates. Motion to approve, seconded and passed. None opposed.

d. Appoint Brenna Lawson as Board Secretary and Janne Goetz as the Board Treasurer. Motion to approve, seconded and passed. None opposed.

e. Notice of Possible Quorum Statement

- Clarifying that in the event of a possible quorum of board members being present at school related events (ie: Events include but are not limited to: performances, competitions, assemblies, graduations, extra-curricular activities, any school-sponsored events, community events, and professional organization events including training, conferences, meetings, etc.) there will be no business discussed, no action taken and no minutes will be taken at these events.

VI. INFORMATION

a. Board Member input for Future Agenda Items

- None at this time

b. Next Meeting 10/10/2022 at 6:30 PM at the secondary campus

Motion Made and Approved

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.**

a. Declined

VIII. ADJOURNMENT

a. Motion to Adjourn Regular Session

b. The regular session Adjourned at 7:08

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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.

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IACS - Work Session (6:03 pm – 6:30 pm) – Monday, September 12, 2022

Items for Consideration: (NO ACTION)

1. Appoint Secretary / Treasurer
 - introduced Brenna Lawson for Board Secretary
 - introduced Janne Goetz for Board Treasurer

2. ISBA Annual Convention will be held November 9-11, 2022, at the Coeur d'Alene Resort.
 - Ed Longfield elected to go to ISBA Convention

3. Notification Wording on Board Website:

NOTICE OF POSSIBLE QUORUM 2022-2023

A MAJORITY OF IACS BOARD MEMBERS MAY ATTEND IACS EVENTS.

No Board business will be conducted and no minutes will be taken.

Events include but are not limited to: performances, competitions, assemblies, graduations, extra-curricular activities, any school-sponsored events, community events, and professional organization events including training, conferences, meetings, etc.

 - Board approves the above Possible Quorum. Will be posted on the website.

4. Ed introduced a draft system for reviewing policies. It includes a process that allows time to discuss policies before being approved.

5. Ed introduced a Charter School Teacher Certification process so we can look into adopting it to bring in new and exciting teachers.
 - Other options include ABCTE, or college certifications but they cost the potential teacher money. This would be a more cost-prohibitive option for them.

6. Ed introduced the first draft of The IACS “to 2030 and Beyond!” plan for the future of the school. It has an emphasis on excellence and expanding what IACS is capable of for our students. Collective Teacher Efficacy is key to our success.