

IDAHO ARTS CHARTER SCHOOL BOARD MEETING MINUTES

1220 5th Street North, Nampa, Idaho 83686

208-463-4324

www.idahoartscharter.org

Regular Board Meeting

04/17/23

Board Members Attendance

| Name | Position | Attendance Status |
|------------------|----------------|-------------------|
| Kaylene McDonald | President | Present |
| Joel Taylor | Vice President | Present |
| Ron Hill | Treasurer | Present |
| Heather Neubauer | Secretary | Present |
| Michale 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 - April 2023 Motion to approve and approved

B. Approve Minutes- March 2023

C. Approve Minutes - March 2023 Motion to approve and approved

III. INFORMATION/REPORTS

A. Director's Report

1. Ed Longfield talked about how we have been busy with organizational restructuring.

2. Marie McGrath Phoenix Connect

- a) Overview on Phoenix Connect
 - (1) Healthy after school activities for students
 - (2) Parent Support/Involvement
 - (3) Connect students and parents to our community
 - (4) Survey sent out to see what students are interested in
 - (5) Survey sent out to staff for show of interest in teaching activity after school
 - (6) Grant writing
 - (7) Parent survey for volunteer /commit 10 hours
 - (8) Backpack/Tubs for 3-4 year olds
 - (9) Research Local events
 - (10) Marketing our school
- 3. Graduation requirement changes-Angie Hurn
 - a) Changes/Removals
 - (1) Math/currently it's 3 years and 1 year of senior math. Change to just 3 years
 - (2) Remove Global Perspectives
 - (3) Economics incorporate Financial Literacy
 - (4) SAT's are not needed to graduate
 - (5) Removal of Foreign Language
 - (6) Start 4 year planning in 8th grade
 - (7) Remove 1 semester of Theory
- 4. Mental Health Report-Rikki Jensen
 - a) Overview students with mental health
 - (1) Trouble learning
 - (2) Making friends
 - (3) Poor grades
 - (4) Poor attendance
 - (5) Poor diet
 - (6) 44.4% diagnosed with ADHD
 - (7) 31.39% diagnosed with Anxiety
 - (8) Students need family time
 - (9) Better diet
 - (10) More education and awareness for parents regarding effects of social media to students
 - (11) Need to implement Access to telehealth services for students
 - (12) Need Universal Mental Screeners

- (13) Add a question to the enrollment form, Does your child see an outside counselor? Diagnosed with ADHD?
- (14) Partner up with facilities like Terry Riley who offer Counseling
- (15) Poor sleep
- (16) Family home life
- (17) Screen time

IV. ACTION ITEMS

A. Financials

- 1. Janne Goetz presented March financial statements. Motion to approve financials as submitted. Seconded and approved.
 - a) Funds received for Certified and Classified
 - b) Plans on how Funds will be Utilized

B. Approve Graduation Requirements Changes

- 1. Motion to approve Graduation Requirement 2023-2024 changes seconded and approved

C. Approve Policies

- 1. Policy #738 Student Transportation System as revised
 - a) Motion to approve as submitted and approve Policy #738 Student Transportation System as revised seconded and approved
- 2. Policy #569 School Wellness as submitted
 - a) Motion to approve as submitted and approve Policy #569 School Wellness as submitted seconded and approved
- 3. Policy#569 Personnel as submitted
 - a) Motion to approve as submitted and approve Policy#569 Personnel as submitted seconded and approved

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

A. Patron number one-

- 1, Students want own style
- 2. Remove dress code policy

B. Patron number two- Megan Jones

- 1. Too many changes happening to soon
- 2. Club attire not being allowed to be worn
- 3. Spend to much money on current uniforms

VI. INFORMATION

A. Next Meeting May 8, 2023 at 6:30 pm

VII. EXECUTIVE SESSION 74-206 (1) (b)

A. 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.

B. If executive session board member will add time enter and exit and etc

VIII. ADJOURNMENT

A. Motion to Adjourn Regular Session

1. Motion made and regular session adjourned at 7:27 p.m.

Idaho Arts Charter School Mission and Purpose

Idaho 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.

Idaho Arts Charter School Board Meeting Minutes

IACS - Work Session (6:00 pm) - 4/17/2023

Items for Consideration: (No Action)

IACS - Work Session (6:00 pm – 6:30 pm) – Monday, April 17, 2023

- Stronger Policy regarding Nepotism
 - 2 to 4 tiers away from direct Supervision
 - Current Policy needs to be stronger
- Revised School Wellness Policy
 - Wording needs cleaned up

- Graduation changes/ Angie Hurn
 - Math Credits
 - Global Perspectives
 - Theory
 - Economics
 - Foreign Languages
- College Plan for Students
 - Classes student should take to get them ready for college of their choice
 - Start in Junior High