

IDAHO ARTS CHARTER SCHOOL BOARD MEETING MINUTES

1220 5th Street North, Nampa, Idaho 83686

208-463-4324

www.idahoartscharter.org

Regular Board Meeting

January 9, 2023

Board Members Attendance

Name	Position	Attendance Status
Kaylene McDonald	President	Present
Joel Taylor	Vice President	Present
Ron Hill	Treasurer	Absent
Heather Neubauer	Secretary	Absent
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 6:35 pm and started the meeting with the Pledge of Allegiance.

II. CONSENT ITEMS (Action)

A. Approve Agenda -December, 2022 and January, 2023

B. Approve Minutes - November 2022

C. Personnel

1. An employment list was given to board members.

2. Retirement/Resignations/Terminations were included on the list

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

III. INFORMATION/REPORTS

A. Director's Report

1. Kendall Fleshman presented Campus Overview
 - a) Climate Culture academics and Arts Progress
 - (1) Collective Teacher Efficacy
 - (2) Academics and Excellence and Arts
 - (3) Task forces working on special projects
 - (4) Professional Development is being used
 - (5) Dean of Students
 - (6) Staff Survey
2. Marie Mcgrath presented Campus Overview
 - a) Essentials that can't be missing in a school.
 - (1) High quality academics
 - (2) High quality Arts
 - (3) Accountability
 - (4) Community
 - (5) Administrative Support
 - (6) Professional development
 - (7) Arts Integration
 - (8) Building Safety

IV. ACTION ITEMS

A. Financials

1. Motion to table December financials. Seconded and approved.
2. Janne Goetz presented November financials. Reviewed areas where we are over budget.

Motion to approve financials as submitted, seconded and approved.

B. Appoint Board Secretary – Jeannette Vazquez

Motion to approve Jeannette Vazquez as Board Secretary, seconded and approved.

C. Approve Retreat Date for February 7, 2023 from 5:30 pm to 8:30 pm at Secondary campus 1220 5th Street North Nampa

Motion to approve Retreat Date seconded and approved.

D. Approve Snow Day – 12/12/2022

Motion to approve Snow Day seconded and approved.

E. Policies

1. Policy 411- Utilization of Accumulated Sick Leave Days.

Motion to approve Policy 411- Utilization of Accumulated Sick Leave Days Seconded and approved.

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

- A. No Patron input

VI. INFORMATION

- A. Board Member Input for Future Agenda Items

None at this time

- B. Next Regular Meeting – February 13, 2023 at 6:30 PM at secondary campus

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

IC 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.

VIII. ADJOURNMENT

- A. Motion to Adjourn Regular Session

1. Motion made and regular session adjourned at 7:47 pm

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.

Idaho Arts Charter School Board Meeting Minutes

IACS - Work Session 6:00 pm January 9, 2023

Items for Consideration: (No Action)

- Calendar Discussion
 - Ed Longfield would like to propose a 2 year cycle
 - Get feedback from Patrons and Staff on current Monday's teacher in service
 - Looking into the Nampa School District School Calendar to try and align the best we can.
- Chemistry Class Options
 - Chemistry is online for this school year thru IDLA
 - Future plan would be to have it taught at Idaho Arts in person
- Schedule Jan. / Feb. Work Session Retreat Date
 - Board would like to meet in open session to discuss programs, recruiting and resources.
 - Proposed February 7, 2023 from 5:30 pm to 8:30 pm at 1220 5th St. North Nampa Secondary Campus
- First Reading of Policies
 - Policy #5100 Hiring Process and Criteria
 - Gives Director ability to hire Classified Personnel
 - Allows for looking for candidates in equivalent field
 - Reviewed changes in posting and selection process

Kaylene McDonald closed work session at 6:34 pm