

# Idaho Arts Charter School Board Meeting Minutes

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

Regular Board Meeting  
06/14/2021

## 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	Absent
Michael Kuhn	Board Member	Absent
Stephan Bosch	Board Member	Present

## Agenda: As Published

### 1. CALL TO ORDER

- a. Vice-President Joel Taylor called the meeting to order at 6:39 pm.
- b. Welcome
- c. Pledge of Allegiance

### 2. ACTION ITEMS

- a. Approve Agenda - **Motion to approve, seconded, and approved. All in favor, none opposed.**
- b. Minutes May 24 Meeting **Motion to approve, seconded, and approved. All in favor, none opposed.**

### 3. FINANCIAL STATEMENTS - ACTION ITEMS

Marc Carignan presented financial statements ending May 31. PPP loan back pay issue was resolved. Audit took place, books closed.

Budget Hearing presented by Marc Carignan.

- a. **Motion to approve financial statements as presented, seconded, and approved. All in favor, none opposed.**
- b. **Motion to approve budget as presented, seconded, and approved. All in favor, none opposed.**

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## 4. POLICY REVIEWS

- a. **Policy #7320 – Allowable Uses for Grant Funds**
- b. **Policy #7320P1 – Determining Necessity and Reasonableness of Expenses**
- c. **Policy #7320P2 – Selected Items of Cost**
- d. **Policy #7430 – Travel Allowances and Expenses**
- e. **Policy #7450P1 – Timely Obligations of Funds When Obligations are Made**
- f. **Policy #7450P2 – Federal Program Income**
- g. **Policy #3255 – Student Dress -**
- h. **Policy #3050A1 – Attendance Policy**

**With exception of Policy #3255 - Student Dress and Policy #3050A1 - Attendance Policy, all policies as described above were motioned for approval, seconded and approved. All in favor, none opposed.**

**Policy #3255 - Student Dress and Policy #3050A1 - Attendance Policy have been motioned to be tabled for next meeting, seconded and approved to be tabled.**

## 5. INFORMATION/REPORTS

**a. Directors Report – Jackie Collins - Jackie proposes to hire additional teachers for each grade level to differentiate teaching with regard to IRI and ISAT and collect data (see Elementary Report) and counselor out of ESSR funds. Applied for and received additional state funds. Updated operational plan to be uploaded on the school website**

**c. Elementary Report – Bret Young - ISAT testing and IRI all set. Great results. IRI increased in all levels, K-3. 2nd and 3rd grade are above state average. ISAT results dropped in all grades compared to historical data. Interim assessments in the coming school year to be used to increase results and close the gap with the state average. Field Day was successful, all had fun. Fifth Grade wing walk thru with Board.**

**d. Secondary Report - Lauren deNinno - 8th grade celebration in cohorts. Graduation day 36 students was a success. Attendance around 90% daily.**

## 5. ACTION ITEMS:

- a. **Contracts -**  
Alyssa Langer, Stephanie Waterman to coach, Kaitlin Peters, Erin Strange, Marisa Roberts, Stephanie Brown, Mary Haffey, Lauren deNinno, Carissa Meeker, Kandace Trombley - **Motion to approve, seconded, and approved. All in favor, none opposed.**
- b. **Operational Plan -** Lauren deNinno explained the reopening plan as written. Plan to be reviewed every 6 months by the Board. Amendments can be made at any time when needed. As written, no option to stay remote, unless class is quarantined.  
**Motion to approve, seconded, and approved. All in favor, none opposed**

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- c. Subcommittee hiring - Motion to table next meeting
- d. Job posting approval. - Posted as written. Board to reconvene to tweak posting as needed.  
**Motion to approve, seconded, and approved. All in favor, none opposed.**
- e.

## 6. INFORMATION

- a. Board member input for future agenda items
- b. Next meeting August 9, 2021 at 6:30 pm at secondary campus

**Motion to adjourn to executive session is made by Joel Taylor at 8:12pm**

## 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 pm**
- b. **Exited executive session at pm**

## 8. ADJOURNMENT

- a. Motion to close the meeting at 8:01 pm - approved and closed.