

IDAHO ARTS CHARTER SCHOOL BOARD MEETING MINUTES

1220 5th Street North, Nampa, Idaho 83686

208-463-4324

www.idahoartscharter.org

Regular Board Meeting

06/12/23

Board Members Attendance

Name	Position	Attendance Status
Kaylene McDonald	President	Present
Joel Taylor	Vice President	Present
Ron Hill	Treasurer	Present
Heather Neubauer	Secretary	Present
Jared Mattravers	Board Member	Present
Esparanza Poblano	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 - May 2023 Motion to approve and approved

B. Approve Minutes- May 2023

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

III. INFORMATION/REPORTS

A. Director's Report

1. Ed Longfield Welcomed new team

2. Marie Mcgrath

a) Phoenix Connect Progress

- (1) Building connections with community
- (2) ESCA grants for stipends for instructors
- (3) After school activities will be ran in 3 sessions
- (4) 4-H will be providing services for free of charge
- (5) Activities that are going to be offered after school
- (6) Instructors who will be teaching activities that are offered
- (7) Parent Engagement
- (8) June survey will be conducted
- (9) Backpack program
- (10) Marketing our school
- (11) Indian Creek 4th of July Event
- (12) Working on Grants
- (13) Ice Cream Social

3. Dale Burk- Director of Academics and Arts

a) Instruction

- (1) What do we want students to know and be able to do
- (2) Promised Standard developed
- (3) Math instruction
- (4) Simplify walk thru instruction by admin
- (5) Focus more on learning on not on teaching
- (6) Frequent small group
- (7) Arts
- (8) Professional learning community
- (9) Reading ELA
- (10) Developing common formative assessments
- (11) Focusing on Instruction

IV. ACTION ITEMS

A. Financials - Marc

1. Amend Budget for 2022/2023
2. Projected Budget 2023/2024

Motion to approve Amended Budget for 2022/2023 seconded and approved.

Motion to approve Projected Budget for 2023/2024 seconded and approved.

B. Financials

Motion to approve April and May Financials as submitted seconded and approved.

C. Kaylene- New School Board Members

1) Signed Code of Ethics

2) Welcome New Board Members

3) Officers stay as they are

4) Move to vote on new Policies to August

Motion to approve Officers as they are seconded and approved.

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

A. None

VI. INFORMATION

A. Next School Board meeting Aug 14, 2023 at 6:00 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 7:21 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.

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IACS - Work Session (6:01 pm) - June 12,2023

Items for Consideration: (No Action)

IACS - Work Session (6:01 pm – 6:30 pm) – Monday, June 12,2023

- Kaylene
 - Summer work session schedule for Tuesday June 20 at 6 pm
 - Talked to ISAB regarding New Board training
 - New Board members training session tentatively set for Aug 21, 2023

Ed Longfield

- Amended Budget 2022/2023 Current Budget 2023/2024
- Marc talking about Budget online from Seattle
- New policy 3345 talk more about in August
- Policy 4105 changes
- Forms Policy 4105 F filled out and submit to Kaylene
- Policy 3340 Corrective Action and Punishments
- Ed notify School Board with list of suspensions once a month
- Policy 5750 Employing Retired Teachers