

IDAHO ARTS CHARTER SCHOOL BOARD MEETING MINUTES

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www.idahoartscharter.org

Regular Board Meeting

March 13, 2023

Board Members Attendance

Name	Position	Attendance Status
Kaylene McDonald	President	Present
Joel Taylor	Vice President	Present
Ron Hill	Treasurer	Present
Heather Neubauer	Secretary	Absent
Michale Kuhn	Board Member	Absent
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 06:31 pm and started the meeting with the Pledge of Allegiance.

II. CONSENT ITEMS (Action)

A. Approve March 13, 2023 Agenda

B. Approve Minutes: February 2023

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 - Ed Longfield

1. Organization Chart

- a) Ed reviewed the organizational chart split schools in smaller schools with Principal of each "tribe"
 - (1) K-2
 - (2) 3-5
 - (3) 6-8
 - (4) 9-12
- b) Provide clarity and accountability around the area of academics and arts.
- c) Reviewed position changes and additions (payroll and maintenance). Phoenix Connect is looking to engage students after school and parents. Director of Academic and Arts is a needed position to help us add rigor and grow our academics. Focused effort. System development.
 - (1) Looking at budget and fund balance to make up additional costs.

2. Administration Hiring Process

- a) Interviews are happening this week and next. Team of teachers, parents, & students make up the interview team.

3. Reviewed Employee Compact

- a) Created by leadership team
- b) Defines what we stand for and who we want to be

IV. ACTION ITEMS

A. Financials

1. Janne Goetz presented February 2023 Financials

- a) No unexpected expenses this month
- b) February foundation payment received
- c) Meeting with Marc Carignan this week to look at the budget sheet for this year and items for next year. We would like to budget around 1300 students.
- d) Capital/Maintenance facility improvement plan is coming together. Looking at items that need to be replaced.

Motion to approve February financials as submitted and approved. None opposed.

B. School Calendar 2023-2024 & 2024 & 2025

Motion made to approve the school calendars as submitted and approved. None opposed.

C. Change April Board Meeting Date

Motion made to approve April meeting date to April 17, 2023. Seconded and approved. None opposed.

D. Policy 444 Employment Contracts with Certificated Employees

Motion made to approve Policy 444 EMPLOYMENT CONTRACT with Certificated Employees. Seconded and approved. None opposed.

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

A. No patron input

VI. INFORMATION

A. Board Member Input for Future Agenda Items

1. None at this time

B. Next Meeting will be April 17th, 2023

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.

VIII. ADJOURNMENT

A. Motion to Adjourn Regular Session

1. Motion made and regular session adjourned at 7:00 pm to Executive Session

2. Motion made, seconded and approved to adjourn executive session and return to regular session 7:57 pm

3. Motion made, seconded and approved to adjourn regular session at 7:58 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.