

# IDAHO ARTS CHARTER SCHOOL BOARD MEETING MINUTES

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[www.idahoartscharter.org](http://www.idahoartscharter.org)

Regular Board Meeting

January 8, 2024

## Board Members Attendance

Name	Position	Attendance Status
Kaylene McDonald	President	Present ▾
Stephan Bosch	Board Member	Present ▾
Heather Neubauer	Board Member	Present ▾
Jeff Gunstream	Board Member	Present ▾
Jared Mattravers	Board Member	Present ▾
Esperanza Poblano	Board Member	Present ▾

## Agenda: As Published

### I. CALL TO ORDER

A. Board 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 - January 2024

B. Approve Minutes - December 2023

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

C. Personnel Report

### III. INFORMATION/REPORTS

## **A. Resignation of Board Member**

1. Mr. Joel Taylor has resigned from the board. A notice will go out in the school newsletter for a resume and bio to be sent to the board president if interested. New member to serve the remainder of Mr. Taylor's term.

## **B. Director's Report- Ed Longfield**

1. Mr. Longfield highlighted the facility repairs that have been completed in the last year. Mr. Abbot has attended city council meetings, worked with HVAC, repaired buildings (paint, tile, carpet, etc) and other projects.
2. Building principals presented what they did during the staff inservice days. Mr. Chapman reviewed the items reviewed with staff prior to break. Instructional strategies and best practices of learning and for learning. Strategies and knowledge set up for future inservice dates on learning targets. Mrs. Bettencourt reviewed formative and summative assessments in their gradebooks. How and when the teacher's should assess. All of this ties in to teacher evaluation and students being part of the process is a distinguished teacher. It impacts the rigor in the classroom and allows the students to do a lot of the learning. Mrs. DeNinno reviewed the MS plan. Team building as a 6-12 campus and as a 6-8 group. Looked at end statements with teachers. MS teachers were part of the training already reviewed. She also reviewed the process of rearranging the SPED services.
3. December 18 teacher work day. Mrs. McKeever reviewed the tasks that were gone over. Jan 2nd coffee truck and breakfast. Introducing the Social Emotional Program Ruler. Went over goals and expectations for the remainder of the year. RTI process was reviewed. Went over how to raise scores and support end statements. Collaborated on family nights. The SESTA department trained staff on behavior training. Specialist teachers met to work on the elective process. Focus on end statement 3 (culture and climate). Mrs. Waterman implemented a culture building activity, "huddle" to the 3-5 teachers. A way to build climate and culture.

4. Mr. Longield reviewed that his focus with his cabinet is to build leadership capacity. Dialogue and conversation about how to build capacity in our leadership.
5. Mr. Burk reviewed prioritizing, researching, program and curriculum needs K-12.
6. Mr. Longield reviewed facility capital improvement work that is being organized so that we have a system in place to support and prioritize the needs. Mr. Gunstream would like to add if it is a recurring expense.
7. Mrs. McGrath focused her time on what spring and summer look like for our after school programs. She has made great parent and community connections working on the Annie musical. She is spearheading a fundraiser to raise money for the theater program. 100 tickets will be sold. We are working on refining our enrollment process.

#### **IV. ACTION ITEMS**

##### **A. Financials**

1. Mrs. Blanes reported that we have some revised funding numbers from the state department. These numbers are working in our favor. More information will come out of our February ISEE upload to the state for other funding. We moved money from a standard savings account to an LGIP investment account giving the school a higher interest return.

Motion to table Financials until complete report until February was made and approved motion was seconded and approved. None opposed

##### **B. Appointment of Board Vice-President**

A motion to approve Jeff Gunstream as board vice president was made, seconded and approved.

#### **V. PATRON INPUT**

##### **A. No patron input**

## **VI. INFORMATION**

- A.** Input for future agenda items
- B.** Next Regular Meeting - February 12, 2024 at 6:30 p.m.

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

- 1. 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**

- 1. Motion to Adjourn Regular Session
  - 1. Motion made and regular session adjourned at pm
  - 2. Executive session entered at 6:57 pm
  - 3. End executive session at 8:12 pm
  - 4. Enter regular session at 8:12 pm
  - 5. End regular session meeting at 8:13 pm

### **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 6:15 pm- January 8, 2024

Work session started at 6:15 pm

Mr. Longfield reviewed the second reading of the proposed attendance policy 3050. Mr. Mattravers had a question regarding a statement in the attendance policy in regards to “the good things”. Ed will work on language for the statement and submit during the third reading. Will be on work session and action item for next board meeting.