

Idaho Arts Charter School Board Meeting Minutes

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

Regular Board Meeting
Tuesday, August 18, 2015

Board Members Attendance

<u>Name</u>	<u>Position</u>	<u>Attendance Status</u>
Kim Cox	President	Present
Barry Brooks	Vice President	Absent
Jodi Daugherty	Treasurer	Present
Crystal Kuhn	Board Member	Present
Matt Mesropian	Board Member	Absent
Kaylene McDonald	Board Member	Present
Joel Taylor	Board Member	Present

Agenda: As Published

I. CALL TO ORDER

President Kim Cox called the meeting to order at 5:35 pm and started the meeting with the Pledge of Allegiance.

II. PRESENTATIONS AND ANNOUNCEMENTS

A. Student Presentation - None

B. Quest CPAs, P.C. Audit Presentation - Audit went really well. Books and records in great shape. Everything checked out as it should. Ending fund balance \$982,551.

C. Donna Myers – Working on amended budget. Will present at next meeting.

III. CONSENT AGENDA

- a. Approval of previous meeting minutes
- b. Bills
- c. Current budget
- a. Reports (PTO, Arts, Committee), Etc.

A motion to approve the consent agenda was entertained- a motion was made and seconded, all in favor- motion carries.

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IV. DISCUSSION AND ACTION AGENDA

Old Business
New Business

A. Executive Director Report: Remodeled faculty room and bathrooms. Put new shelving in library. Lawns reseeded and plugs added to lawns around trees. Expansion update: NSD positive endorsement. Expansion approved. NSD charge for oversight \$1368. Piano lab completed.

B. Bus routes have not changed. Entertain motion to approve Brown Bus safety bussing and bus routes. Motion to approve. Motion carried.

C. Policy Discussion:

Policy 572 - Not applicable at this time. Board will revisit should policy become applicable.

Policy 611 - table for next meeting

Policy 572 – approved as amended

Discuss policy regarding retained students next meeting.

D. Board meetings to remain on second Monday of each month beginning at 6:30 pm. Next meeting September 14, 2015 at 6:30 pm.

E. Officer elections to be discussed next meeting.

F. Jackie Collins new contract was approved.

A motion was entertained to approve the above action agenda. The motion was made, seconded, and approved.

IV. ACTION ITEMS

- Next regular Board Meeting will be September 14, 2015 at 6:30.

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V. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION – the Board did adjourn to Executive Session.

This session is closed to the public. Session called as per state code: 67-2345. Section (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, or public school student)

1. An executive session is being called as per 67-2345. Section (b) (To consider the evaluation, of a staff member and to hear/review complaints brought against a staff member)
2. MSC to executive session
3. MSC to adjourn to regular session

Executive session adjourned at 8:25pm and returned to regular session.

VI. Adjournment

Meeting was adjourned at approx. 9:10 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.

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