

Idaho Arts Charter School Board Meeting Minutes

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

Regular Board Meeting
Monday, April 11, 2016

Board Members Attendance

<u>Name</u>	<u>Position</u>	<u>Attendance Status</u>
Matt Mesropian	President	Present
Jodi Daugherty	Treasurer	Present
Kaylene McDonald	Secretary	Present
Joel Taylor	Board Member	Present
John Healey	Board Member	Absent
Heather Neubauer	Board Member	Present
Chad Majors	Board Member	Present

Agenda: As Published

I. CALL TO ORDER

President Matt Mesropian called the meeting to order at 6:35pm and started the meeting with the Pledge of Allegiance.

II. POLICY DISCUSSION (6:30pm – 7:00pm)

Policy #569.50 – Procedures Regarding Concussions – Approved as written

Policy #569.50P1 – Procedures Regarding Concussions – Approved as written

A motion to approve the above polices as listed was entertained- a motion was made and seconded, all in favor- motion carries. Policies approved.

III. CONSENT AGENDA

A. Student Presentations – None

B. Teacher / Advisor Reports - None

C. Donna Myers – Budget / Financial Information. Approximately 79% of revenue has been collected. Will run out of Title 1 funds. Insurance and maintenance still over budget. Insurance due to added positions. Lunch and breakfast numbers down.

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- D. Director's Report – Jackie Collins - New building foundation poured. IACS dance team are state dance champions. State testing has started.
- E. Principals' Report – Marie McGrath – ISAT testing begins this week for grades 3-10. SAT testing for juniors this week. College signing assembly will be Friday. Lion King will be performed this week. Idaho Library Commission Grant awarded in the amount of \$4000 for books for primary grades. Graduation is June 6 at 6:30 at the Brandt Center.
- F. Elementary Report – Anthony Haskett - ISAT Testing and IRI testing for K-3 is this week. MAPS results IACS students' mean RIT scores are higher than national mean RIT score average for all grade levels. Elementary dance concert is April 20. Elementary math night on April 26 from 5:30 – 7:00.
- G. Approval of previous meeting minutes

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

IV. ACTION AGENDA

- A. Approve meeting schedule to remain second Monday of each month at 6:30 pm.
 - B. Seat 1 – Chad Majors with expiration 2019
Seat 2 – Heather Neubauer with expiration 2019
Seat 3 – John Healey with expiration 2017
Seat 4 – Matt Mesropian with expiration 2017
Seat 5 – Kaylene McDonald with expiration 2018
Seat 6 – Jodi Daugherty with expiration 2018
Seat 7 – Joel Taylor with expiration 2018
- Joel Taylor, John Healey, Chad Majors and Heather Neubauer were elected to IACS Board.
- C. Resignations and/or retirement – Brooke Calderon, David Mullins, Garret Vaughn, and Jamie Andersen
 - D. New contracts – Camden Hughes, Laura Leigh Brewster, Jenna Colson
 - E. Class fees schedule changed.
 - F. Next meeting will be first reading of next year's annual budget.

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

V. ACTION ITEMS

Next regular Board Meeting will be Monday, May 9, 2016.

VI. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION – the Board adjourned to Executive Session at 8:00pm.

Discussed Jackie Collins contract.

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 8:38pm and returned to regular session.

VII. ADJOURNMENT

Meeting was adjourned at 8:40 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,

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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.