

Idaho Arts Charter School Board Meeting Minutes

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

Emergency Board Meeting
January 19, 2017

Board Members Attendance

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

Agenda: As Published

I. CALL TO ORDER

President Matt Mesropian called the meeting to order at 6:05 pm and started the meeting with the Pledge of Allegiance.

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

Board reviewed Brown Busing safety recommendations. Board accepted the safety guidelines.

A motion to approve the above policies 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: Some bills were missing so insurance line item does not reflect actual. Most expense line items under 50%. Still have 10% of support payments coming in February and 10% in May. Snow removal expense is above budget. Have extra money in budget to cover overage. Have a few leaks in roofs that will also require additional expense.

D. Director's Report – Jackie Collins – Presented calendar of student hours. IACS has more hours built in calendar but still necessary to make up hours. School will

Idaho Arts Charter School Board Meeting Minutes

be in session January 16, February 20, and March 13 which will give back 18 hours. In addition, proposal to do away with early release days beginning in February which will give back 17 hours. Teachers will be presented with options to make up contract hours from snow days. Late start not really an option for parents because of bus stop times.

- E. Principals' Report – Marie McGrath – None
- F. Elementary Report – Anthony Haskett – None
- G. Elementary Report – Kendall Fleshman – IRI testing is optional for winter so it has been pushed back because of snow days. MAPS testing has been pushed back because of snow days.
- H. 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. Board discussed make up days. Dependent upon additional snow days, option to remove early release days for the months of March, April, May. This will be discussed further at February meeting.
Board discussed missed teacher days and accountability. Board will not require every hour to be made up, but does have an expectation a reasonable number of hours will be made up which will be determined by Jackie. Jackie will approve make up schedule on individual basis. Most teachers will log hours after contract day.

January 4, 5, 6, 9, 10, 11 and 19 were snow days due to hazardous road conditions and weather.
- B. Vacant board position. Discussed application of Board applicant. Matt will invite Tina Aaron to next Board meeting to discuss position. Previous applicant has withdrawn due to a conflict of attending meeting because of work schedule.
- C. Board agreed to begin process of Jackie Collins' evaluation. Matt and Chad will gather information from last year and get the process started.

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

Idaho Arts Charter School Board Meeting Minutes

V. ACTION ITEMS

Next regular Board Meeting will be Monday, February 13, 2017 at the secondary school at 6:30 pm.

VI. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION – the Board did not 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 pm and returned to regular session.

VII. ADJOURNMENT

Meeting was adjourned at 7:13pm.

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.

Idaho Arts Charter School Board Meeting Minutes