

Idaho Arts Charter School Board Meeting Minutes

1220 5th Street North, Nampa, Idaho 83686
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www.idahoartscharter.org

Regular Board Meeting
November 14, 2016

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	Absent
Chad Majors	Board Member	Present

Agenda: As Published

I. CALL TO ORDER

President Matt Mesropian called the meeting to order at 6:38 pm and started the meeting with the Pledge of Allegiance.

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

Policy 407.60 – Bereavement Leave – Approved as amended. President Matt Mesropian recused himself due to conflict of interest. Vice President Joel Taylor presided over discussion and vote.

Policy 205 – Continuous Improvement Plan – Approved as amended.

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 – Have received 50% of funding. Should receive another 20% tomorrow. The mortgage will be taken first. Will be amending budget December or January. Land acquisition is included. Everything looks in line. A few line items are a little high – Elementary classified

Idaho Arts Charter School Board Meeting Minutes

staff for main campus is one line item which will be amended. Administration supplies is high so Donna will review invoices for specifics. Federal title money will be reimbursed up to allotted amount. All money from Albertson's has been received for this year. Food services are high and will also be reviewed.

- D. Director's Report – Jackie Collins - Absent
- E. Principals' Report – Marie McGrath – Veterans Day assembly had veterans speak and student performers. Parent concerns regarding having school on Veteran's Day. Holiday Bazaar and Empty Bowls was successful. Proceeds go to senior scholarship fund and bowls go to Salvation Army. Poe Night had student performances. Global Beats and ELRO played at ISBA Conference. Excellent attendance lunch had 185 students with 0 or 1 absence. Seniors are taking field trip to C of I and NNU. Art Department received \$1000 for Back Off Charter School video.
- F. Elementary Report – Anthony Haskett – 60 families attended Math night. Feedback was very positive. Trunk or Treat had 25 cars and over 200 kids. Red Ribbon Week focus was "Achieving Natural Highs and Making Good Choices". PTO hosting movie night December 9th which will be free.
- G. Elementary Report – Kendall Fleshman – Literacy night was October 13th with 31 families attending. Student led conferences at 97% attendance. Veterans Assembly had veterans attend and cards were given to them from IACS students. Grant written by Karen Garner had Boise Philharmonic to give presentation connecting reading and music for 2nd grade. Boise Lion's Club coming for hearing screening.
- H. Approval of previous meeting minutes and agenda

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. Parent concerns regarding parking and pick-up and drop-off at primary campus when 3rd and 4th move next year. Congestion is already bad and concern regarding more traffic. Further discussion is required. Open discussion regarding possible solutions. Parent suggestion to hand out flyers in addition to e-mail to distribute information.
- B. Three Board members attended ISBA Conference last week. First two days were workshops and third day was legislation business. IACS now largest charter

Idaho Arts Charter School Board Meeting Minutes

school in state. Updates to laws and changes. Idaho Board Review something to look at in the future. Biggest change was structure to voting rights for charter schools. Matt Mesropian outlined resolutions to be taken to legislation.

- C. Vacant Board position announced. Parents interested should submit resume to Marie to distribute to the Board.
- D. Future agenda items to include: enrollment and lottery date for 2017

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, December 19, 2016 at the secondary school at 6:30 pm.

VI. ADJOURN TO 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 pm and returned to regular session.

VII. ADJOURNMENT

Meeting was adjourned at 8:04pm.

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.

Idaho Arts Charter School Board Meeting Minutes

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.