

# Idaho Arts Charter School Board Meeting Minutes

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

Regular Board Meeting  
April 10, 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	Present
Tina Aaron	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)

No policies discussed. Policies will be divided up between Jackie and administrators for future meetings.

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. Marc Carignan – Budget / Financial Information: Introduction of Marc Carignan. Budget hearing next month. Total general fund expenditures is at 74%. Currently at 75% in school year. New facilities utilities are somewhat high. Most other funds are tracking as expected. Revenues are front loaded at 81% at this point in time.

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- D. Director's Report – Jackie Collins – Surveyed parents and teachers and majority wanted earlier start and earlier end of school year. IACS will no longer have early release days. Also added more student days. School will be in session on MLK Day but will have civil rights celebrations in school. Jackie and Marc will begin working on 2017-2018 budget. Church parking lot is progressing. Gala update tickets still available for sale. Several sponsors have contributed.
- E. Principals' Report – Marie McGrath – Several trips taken over spring break. Mock Trial Competition had first place winner for courtroom artist. Team of 12 students attended Science Olympiad at NNU. Art show at Nampa Public Library. ISAT assembly had western theme to kick off ISATS. Students will visit ISU and USU. Les Miserables rehearsal to begin. ISAT testing began today. Graduation will be June 5, 2017 at 6:30 pm at NNU Brandt Center.
- F. Elementary Report – Anthony Haskett – PTO is hosting movie Friday night. After school ballet classes are finished. Robotics club is in second session. There are three sessions total. IRI testing will begin week of May 8<sup>th</sup>, ISATs are through the next 4 weeks and MAPS are starting mid May.
- G. Elementary Report – Kendall Fleshman – Idaho Theater for Youth performed Stuart Little. Kindergarten will host Art Show on May 3. Craig Lawson is painting murals on walls. New playground equipment is being installed. Piano lab is being installed.
- H. Approval of previous regular meeting minutes and committee 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. 2017 – 2018 calendar approved as written.
- B. Board accepted resignation of Karla Wood
- C. Board elections for two vacant positions. Nominations for Matt Mesropian and Tina Aaron. Nine votes for Tina Aaron and nine votes for Matt Mesropian are elected for a three year position ending in 2020.
- D. Board positions: President – Kaylene McDonald  
Vice-President – Joel Taylor  
Secretary – Chad Majors  
Treasurer – Jodi Daugherty

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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 8, 2017 at the secondary school at 6:30 pm.

## **VI. ADJOURN TO EXECUTIVE SESSION**

EXECUTIVE SESSION – the Board adjourned to Executive Session at 7:33 pm.

Discussed staff assignments for 2017 – 2018 school year.

Discussed director evaluation

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 8:37pm and returned to regular session.

## **VII. ADJOURNMENT**

Meeting was adjourned at 8:39 pm.

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## 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.