

# 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  
May 22, 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	Absent
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 6:49pm.

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

No policy discussion.

### III. CONSENT AGENDA

A. Student Presentations – None

B. Teacher / Advisor Reports - None

C. Marc Carignan – None

D. Director's Report – Jackie Collins – None

E. Principals' Report – Marie McGrath – None

F. Elementary Report – Anthony Haskett – None

G. Elementary Report – Kendall Fleshman – None

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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.**

## **V. ACTION ITEMS**

Next regular Board Meeting will be Monday, June 19, 2017 at the secondary school at 6:30 pm.

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

EXECUTIVE SESSION – the Board adjourned to executive session at 6:50 pm.

Discussed Executive Director’s annual 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 9:20 pm and returned to regular session.

## **VII. ADJOURNMENT**

Meeting was adjourned at 9:21 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.