

# 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  
Monday, September 12, 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	Absent
Kaylene McDonald	Secretary	Present
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 6:37pm and started the meeting with the Pledge of Allegiance.

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

No policy discussion

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 – Beginning of year so budget is front loaded. Next payment due in November and balance of mortgage will be taken out of that. Surplus at this time is \$1,765,000. Moving forward, look at separating campus costs.

D. Director's Report – Jackie Collins – Added board members signature to bond as authorized signers. Update on primary campus. Most things in building are done. Process of paying contractor but withholding \$50,000 until all work is done.

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Doing survey on new land purchase. Financing will come from Building of Hope. Want to get land fenced after purchase. Idaho School Board Convention is Nov 9-11. Matt Mesropian, Joel Taylor and Kaylene McDonald are tentatively scheduled to attend. IACS currently included in ENA Century Link lawsuit and E-rate decline of payment. Legal representation by Idaho School Board attorneys.

- E. Principals' Report – Marie McGrath – Fall Festival is September 23. Back to School night is Thursday from 6:30-7:30. Start of school went smoothly. Several new clubs were started.
- F. Elementary Report – Anthony Haskett – Start of school went well. Bussing issues resolved and in the process of working out schedule for people who are split between the two buildings. IRI testing has started and results will be available on Friday. State requires Literacy reports which will be available next board meeting. Intermediate staff will be working on interventions for struggling students.
- G. Elementary Report – Kendall Fleshman – Started IRI testing. Working out kinks in building. Plan to run traffic smoother by adjusting end-time to 3:40. Looking at adjusting start time. Maps test beginning Sept. 27. Exchange club putting in flags for IACS.
- 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. No action agenda items.

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, October 10, 2016 at the secondary campus at 6:30 pm.

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

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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 7:11pm.

## 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.