

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

Regular Board Meeting
Oct 9, 2017

Board Members Attendance

<u>Name</u>	<u>Position</u>	<u>Attendance Status</u>
Kaylene McDonald	President	Present
Joel Taylor	Vice-President	Present
Jodi Daugherty	Treasurer	Present
Chad Majors	Secretary	Present
Heather Neubauer	Board Member	Present
Matt Mesropian	Board Member	Not Present
Tina Aaron	Board Member	Present

Agenda: As Published

I. CALL TO ORDER

President Kaylene McDonald called the meeting to order at 6:33 pm and started the meeting with the Pledge of Allegiance.

Previous Month minutes were voted on and accepted.

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

Policy #443 – Certificated Employee Evaluations- Will leave as is. Voted and Passed

Policy #310 – Principal Evaluations- Will leave as is. Voted and Passed

III. CONSENT AGENDA

A. Student Presentations – None

B. Teacher / Advisor Reports - None

C. Marc Carignan – Budget / Financial Information:.

D. Director's Report – Jackie Collins –

a. Great Fall Festival- Feeling as if it was best yet. Vendors liked the event. We have no final numbers yet but it went very well.

b. S&P Rating Call- Jackie and Marc sat in on the call. S&P had some questions,

but it went well up to this point.

- c. Audit- Completed. Will get another presentation separately.
- d. New Property Parking Road - Road will go through with an ETA of 11/2018. Parking lot discussion about where to add parking for the building away from parking lot 1. Bids are currently being put out to extend the employee parking lot to be extended to the road. Jackie is working on further bids. In addition, we are looking at sidewalk options from the road to the school. We do not own the land in front of the school, but may want to look at some options for that.
- e. Expansion Discussion-Preliminary discussion about options on how to expand from natural growth that is expected as the new students come up with the increase in student population. Potential solutions are expanding space for a separate fifth grade building. This could be done through land acquisition or building on current land at the Primary Campus. This will be a multi step process over the next 2-5 years.
- f. ISB Meeting in Coeur D'alene Nov. We now have a voice. Do we want to have people there? The board agreed that we do and will send at least one member if not two. There will be 14 Resolutions voted on and the board feels it important that we participate. Nov. 1 is the ISBA conference call for District 9.

E. Principal's Report – Marie McGrath –

- a. MAPS testing grades 5-8 almost complete
- b. “Academic Advising” time in advisory
- c. Phoenix Rewind
- d. Several concerts (band, choir, orchestra, rock band) over the next two weeks

F. Elementary Report – Anthony Haskett & Kendall Fleshman–

- IRI Results

Kinder

3's	73	61.34%
2's	31	26.05%
1's	15	12.61%
	119	

1st

3's	89	74.17%
2's	19	15.83%
1's	12	10.00%
	120	

2nd

3's	75	62.50%
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2's	30	25.00%
1's	15	12.50%
	120	

3rd

3's	82	67.21%
2's	20	16.39%
1's	20	16.39%
	122	

- ½ day kindergarten extension of their day that scored a 1 or a 2
- MAP testing
 - We are finishing up this week. We will be done on October 12.
- Scholastic Bookfair- Oct 23-36th
- Dance classes- Hip Hop and Ballet just started last week. Partnering with Idaho Rhythm. Giving us \$15 for each registration.
- Fast Internet is coming in 3-4 weeks
- We are seeing teachers implementing the arts integration PD we provided. Also, David Gluck came over and gave a presentation for the 4th grade ELA classes.
- Literacy Plan--We are using the same structure as last year. We'll continue using paraprofessionals to work with students focused on literacy skills throughout the year.
<http://idahoartscharter.org/common/pages/DisplayFile.aspx?itemId=35347392>
- Trunk or Treat is on October 31 at the Primary Campus.

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

1. Technology Review - Anthony will prepare a report with Andi Arnold for Nov Meeting
2. School Climate - Will get updates as needed. Seems good now.

Motion to approve by Joel, seconded by Tina. Approved.

V. ACTION ITEMS

Next regular Board Meeting will be Monday, Nov 14, 2017 at the secondary school

at 6:30pm.

VI. ADJOURNMENT

Meeting was adjourned at 8:23 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, 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.