

Idaho Arts Charter School Board Meeting Minutes

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

Regular Board Meeting
02/10/2020

Board Members Attendance

<u>Name</u>	<u>Position</u>	<u>Attendance Status</u>
Kaylene McDonald	President	Present
Joel Taylor	Vice-President	Present
Chad Majors	Treasurer	Present
Heather Neubauer	Secretary	Present
Michael Kuhn	Board Member	Present
Ron Hill	Board Member	Present
Stephan Bosch	Board Member	Present

Agenda: As Published

1. CALL TO ORDER

- a. President Kaylene McDonald called the meeting to order at 6:31 pm and started the meeting with the Pledge of Allegiance.

2. ACTION ITEMS

- a. Approve February Agenda - Motion to approve and approved
- b. Approve Minutes from January 2019 meeting- Motion to approve and approved
- c. Budget / Financial - Board reviewed Financials and Approved
- d. Policy Review:
3505 Concussion Protocol and the forms that go with it 3505F1 and 3505F2
Policy #5100 – Hiring Process and Criteria Policy #5100P1 – Procedures for Obtaining Personnel Records for Applicants Policy #5100P2 – Veterans' Preference

3. INFORMATION/REPORTS

- a. Teacher and/or Student Presentations/Showcase - Pictures and video from Marie

Directors Report – Jackie Collins - (See Action Items below)

Albertson Foundation to pay for all-day Kindergarten program for the 20/10 partner schools—that's us! So they are funding the other half of our program

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2. Grant meeting Feb 10th
3. NEED resumes Heather and Chad
4. Working on hiring for next year

Principals Report – Marie McGrath

Parent Night--Film “Like” about social media--parents would like future parent nights to discuss anxiety and mental health issues

Human Rights assembly and activities in advisory and homerooms

Future Cities--5 students competed--one received “overcoming obstacles”

All state--many middle schoolers competed

Global Beats, ELRO and Phoenix Vibe performed at IMEA conference at NNU

Shakespeare “Richard III”

Trio Voronezh clinic with high school music students (Caldwell Fine Arts)

Dance competitions--1st and 2nd places

Career Day--we would love to have some speakers!

Elementary Report – Kendal Fleshman

100th day was Jan 28th

Wizard of Oz Jan 29th Nampa Civic Center

Maps completed K-2, 4

National Charter Dance- Jared recorded 4th graders

<https://youtu.be/-07B-tSsyJE>

PTO came and had a donut party in the staff lounge for the students who sold 15 or more popcorn tubs in November.

Staff support boost- came around with a snack cart offered a snack and drink

Skate Night highest # of attendance

Upcoming -

- 2nd Family Night is tomorrow 6-7:00 Come Join us
- Idaho Theater for Youth- Sword Song on Thursday for 3rd and 4th-grade students
- On 27th we have a student that participated in the Bonnie Plant 3rd grade cabbage last year and grew a 19lbs cabbage. She won for Idaho and will be presented with this award and scholarship at the primary at 2:30.
- Primary Play April 24th-25th Kid Frankenstein
- “Whackadoodles “Boomwackers- a 2nd-grade group of 12 students after school group T/TH- performing at the Gala



4. PATRON INPUT

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5. ACTION ITEMS

3505 Concussion Protocol

Remove optional sections 4 and 5.

Motion to approve as amended, seconded and approved.

3505F1 and 3505F2

Motion to approve as written, seconded and approved.

Policy #5100 – Hiring Process and Criteria

Select Option 1, 5 days for posting internally. Motion to approve as amended, seconded and approved.

Policy #5100P1 – Procedures for Obtaining Personnel Records for Applicants

Motion to approve seconded, approved as written.

Policy #5100P2 – Veterans' Preference

Motion to approve seconded approved as written.

6. INFORMATION

a. Board Member input for Future Agenda Items -

b. Next Meeting March 9, 2019, at 6:30 PM at the secondary campus

Motion made and Approved

7. EXECUTIVE SESSION 74-206 (1)(b)

I.C. 74-206(1)(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;*

This session is closed to the public. Session called as per Idaho state code: **74-206.**

a. **Entered executive session at**

b. **Exited executive session at**

8. ADJOURNMENT

a. Motion to close the meeting at 7:45 pm - approved and closed.

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

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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.