

# IDAHO ARTS CHARTER SCHOOL BOARD MEETING MINUTES

1220 5th Street North, Nampa, Idaho 83686

208-463-4324

[www.idahoartscharter.org](http://www.idahoartscharter.org)

Regular Board Meeting

11//14/22

## Board Members Attendance

Name	Position	Attendance Status
Kaylene McDonald	President	Present
Joel Taylor	Vice President	Present
Ron Hill	Treasurer	Present
Heather Neubauer	Secretary	Absent
Michale Kuhn	Board Member	Absent
Stephan Bosch	Board Member	Present
Jeff Gunstream	Board Member	Present

## Agenda: As Published

### I. CALL TO ORDER

- A. President Kaylene McDonald called the meeting to order at 6:30 pm and started the meeting with the Pledge of Allegiance.

### II. CONSENT ITEMS (Action)

- A. Approve Agenda - November 2022 Motion to approve and approved
- B. Approve Minutes - October 2022 Motion to approve and approved
- C. Personnel
  - 1. An employment list was given to board members.
  - 2. Retirement/Resignations/Terminations were included on the list

### III. INFORMATION/REPORTS

**A. Director's Report- Ed Longfield**

1. The Difference You Make - Leaders and Educators in Idaho
  - a) Bluum interviewed students in different charter schools across Idaho
  - b) Make an impact on kids
  - c) Working on the core values of IACS - rebranding work with teachers and parents
    - (1) Where are we going?
    - (2) How are we going to get there?
2. PPAT (positive parent action team)
  - a) Ed went over meeting with parents
    - (1) Impact school community
    - (2) What do we stand for? Working on this statement with parents.
3. Sick Leave Policy
  - a) Create a process that allows staff to access sick leave for special consideration

**IV. ACTION ITEMS**

**A. Financials**

1. Janne Goetz -
2. Hired payroll and receivables person
3. Hiring a powerschool back office support
4. Reviewed October financials
  - a) Had to replace air conditioning unit
5. Motion made to approve October financials as submitted seconded and approved

**B. Policies**

1. 2470 – Self-Directed Learners
2. 2520 – Curricular Materials
3. 2385 – English Learners Program
4. 2310 – Nutrition Education
  - a) Motion made to approve policies as submitted, seconded and approved

**V. PATRON INPUT (3-minute time limit per patron)**

- A. Kara Walker** - students at two schools. NSD and Idaho Arts has a different spring break

## **VI. INFORMATION**

- A. Board Member Input for Future Agenda Items
  - 1. None at this time
- B. Next Meeting is December 12, 2022 at 6:30 pm

## **VII. ADJOURNMENT**

- A. Motion to Adjourn Regular Session to Executive Session at 7:15 p.m.
- B. Board Entered Executive Session at 7:16 p.m.

## **VIII. EXECUTIVE SESSION 74-206 (1) (b)**

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.

Discussed student matter

## **IX. ADJOURNMENT**

- C. Motion to Adjourn Executive Session at 7:56 p.m. Seconded and Approved
- D. Motion to Adjourn Regular Session at 7:57 p.m. Seconded and Approved

### **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.

## Idaho Arts Charter School Board Meeting Minutes

IACS - Work Session 6:04pm - 11/14/22

### **Items for Consideration: (No Action)**

- Sick Leave Policy - Look at current policy and make revisions for staff to access leave for unique opportunities.
  - Ed contacted PERSI Idaho has a unique compensation package. Sick leave turns to money for health care when retired.
  - It is legal
  - Use up personal leave first and apply to a committee to evaluate leave.
  - Board asked if there will be a maximum number of days used.
- Third Reading of Policies
  - 2520 Curricular Materials
- Board Training regarding ISBA
  - Ed will look in to cost of policies
  - Ed went to regional training. He has valuable learning to share with board members during the next few work sessions.
- Administrative Policies
  - Ed is going to talk to attorney about if some policies can be decided by executive director with board guidance and not have to be approved by the board

Kaylene closed work session at 6:30