

Idaho Arts Charter School Board Meeting Minutes

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

Regular Board Meeting
08/08/2022

Board Members Attendance

<u>Name</u>	<u>Position</u>	<u>Attendance Status</u>
Kaylene McDonald	President	Present
Joel Taylor	Vice-President	Present
Ron Hill	Treasurer	Present
Heather Neubauer	Secretary	Present
Michael Kuhn	Board Member	Not Present
Stephan Bosch	Board Member	Present
Jeffrey Gunstream	Board Member	Present

Agenda: As Published

1. CALL TO ORDER

- a. President Kaylene McDonald called the meeting to order at 6:32 pm and started the meeting with the Pledge of Allegiance.
- b. All patron emails have been read and will be considered. Patrons in attendance have been asked to be respectful, if any are not they will be asked to leave.

2. CONSENT ITEMS (Action)

- a. Approve Agenda - Motion to approve and approved
- b. Approve Minutes from June 2022 regular meeting and July 2022 work session meeting - Motion to approve and approved meeting minutes
- c. Approve revised 6/21 Agenda and revised 6/14/21 minutes - Motion to approve and approved.
- d. Personnel -
 - i. Employment: Contracts signed: Lindsey Cline, Jonathan Fine, Marty Kois, Jo Ellen Leach, Mandy Simpson, Kiera Stark, Michelle Winchester
 - ii. Retirement / Resignation / Termination

3. INFORMATION/REPORTS

- a. Directors Report - Ed Longfield

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- i. Adding some new personnel in future. Culture is the main focus of the year. School is being cleaned in preparation for new year
- ii. Parent Action Group Update - first meeting went well. Feedback has been positive. Hoping to be a thinktank for staff. healthy way to solicit feedback from consumers.
- iii. Safety Team Task Force Update - 8-10 attended. Met to discuss improving school safety
- iv. Beginning of School Year All Staff Breakfast - Aug 10 at 7:30. PTO has put together the food. All are invited to attend.

4. ACTION ITEMS

- a. Financial - Marc Carignan - Motion to approve and approved
- b. Policy Review:
 - i. Policy # 1500 - The Board of Directors - No action taken
 - ii. Policy # 244 - Director Nomination and Election - Motion to approve as amended, seconded and approved
 - iii. Policy # 264 - Annual Meeting of the Board - Motion to approve as amended, seconded and approved
- c. Audit Presentation / Approve Audit - Motion to approve and approved

5. PATRON INPUT (3 minute time limit per patron)

- a.

6. INFORMATION

- a. Board Work Session - Discussion Items:
- b. Appoint Treasurer and/or Secretary -
- c. ISBA Annual Convention will be held November 9-11, 2022 at the Coeur d'Alene Resort
- d. Input for future agenda items
- e. Next meeting will be held Sep 12, 2022 at 6:30 at the secondary campus

Motion made by Joel Taylor to enter Executive Session and Approved

Kaylene McDonald - Aye

Joel Taylor- Aye

Ron Hill - Aye

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Heather Neubauer Aye

Michael Kuhn- Not Present

Stephan Bosch- Aye

Jeffrey Gunstream - Aye

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 7:41 pm

Staff Discussion

b. Exited executive session at 7:59 pm

8. ADJOURNMENT

a. Motion to close meeting at 8:00 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 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.