

Idaho Arts Charter School Board Meeting Minutes

1220 5th Street North, Nampa, Idaho 83686

208-463-4324

www.idahoartscharter.org

Regular Board Meeting
Monday, February 9th, 2015

Board Members Attendance

<u>Name</u>	<u>Position</u>	<u>Attendance Status</u>
Kim Cox	President	Absent
Barry Brooks	Vice President	Present
Jodi Daugherty	Treasurer	Present
Darel Grauberger	Secretary	Absent
Crystal Kuhn	Board Member	Present
Matt Mesropian	Board Member	Present
Kaylene McDonald	Board Member	Present

Agenda: As Published

I. CALL TO ORDER

Vice President Brooks called the meeting to order at 535PM and started the meeting with the Pledge of Allegiance.

II. PRESENTATIONS AND ANNOUNCEMENTS

A. Donna Myers— presented budget numbers, everything is on track and the year to date figures look good. No issues to report. 70% of monies received and we are running on schedule.

B. Jackie Collins – Principal Report

- A rough draft of the business plan has been completed
- The report for the 200K technology grant has been sent
- An in-school campus design group has been started and is so far successful
- School webpage developing- a Feb.-March timeframe for completion

III. CONSENT AGENDA

- Approval of previous meeting minutes
- Bills
- Current budget
- Reports (PTO, Arts, Committee), Etc.

A motion to approve the consent agenda was entertained- a motion was made and seconded, all in favor- motion carries.

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III. NEW BUSINESS

- No transfers at this time at charter commission. Agenda for August meeting hopefully.
- Update sent at 4pm for the new Petition
- North Star written well and utilized exact verbiage
- Second reading of the IACS Petition rewrite-this petition draft was submitted to the board for review for approval by next month. Any revisions or feedback and board resumes back to Donna by 19th.
- Principals report
 - E-rate funding - has been covered by state and is under rebidding process.
 - RFP - Waiting for legislative approval.
 - Transportation dept. approved policies from prior meeting. Will bring for next board meeting for board approval
 - Business plan submitted to Albertsons foundation and is in process of being vetted.
 - Tech Conference attended by 4 faculty members.
 - New tech will be introduced for next year.
 - Medicaid billing - began process to begin Medicaid billing.
 - NSD bills for monitoring - template guides as billing structure.
 - Can't bill for special Ed and federal programs
 - Most would be \$17k minus 10%
 - Bill was submitted for total and requested documentation
- Policies:
 - The following policies were adopted as new
 - 446
 - 906
 - 681.5
 - 205
 - The following policies were approved as amended:
 - 404.5 + F1 and F2 not adopted
 - 407 + option C
 - 442 + F1
 - 448
 - 569
 - The following policies were tabled for this meeting as further review was needed:
 - 554
 - 698
 - 846

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IV. ACTION ITEMS

There were no action items this month. Next meeting will be March 9, 2015

V. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION – No executive session was needed this month.

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

VI. Adjournment

Meeting was adjourned at 645pm

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.