

Idaho Arts Charter School Board Meeting Minutes

1220 5th Street North, Nampa, Idaho 83686

208-463-4324

www.idahoartscharter.org

Regular Board Meeting

Monday, June 8, 2015

Board Members Attendance

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

Agenda: As Published

I. CALL TO ORDER

President Kim Cox called the meeting to order at 5:35PM and started the meeting with the Pledge of Allegiance.

II. PRESENTATIONS AND ANNOUNCEMENTS

A. Student Presentation - No senior presentations

B. Donna Myers – Budget review – numbers look good. Piano lab was purchased. Marie to check on grants which must be spent. Overall budget positive.

III. CONSENT AGENDA

- a. Approval of previous meeting minutes
- b. Bills
- c. Current budget
- a. 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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IV. DISCUSSION AND ACTION AGENDA

Old Business

New Business

A. Second Budget Reading - \$4,515,139 anticipated for next year. Second budget reading completed. Motion to approve 2015-2016 budget. Motion Carried.

B. OCR complaint discussed. No new information.

C. Handbook policies changed: homework policy, grading policy, late work policy now standard school policy, no scarves added to uniform policy, and AUP changed to 698 F-1. Motion to approve handbook policy changes. Motion carried.

D. Strategic Plan - leave as is except for adding measurable benchmarks

E. Policy Discussion:

Policy 215 - table for now - Kim will review

Policy 463 - table for now

Policy 673 - resources to improve IRI scores

Policy 770 - Marie to check on any school lunch price changes

Policy 872 - Donna to complete inventory and report back to board

Policy 904 - State inspection completed and to be used.

F. Next meeting August 18, 2015 at 6:00. New board meeting schedule to be addressed.

G. Albertson Grant - IACS on agenda for Nampa School District Board Meeting to discuss expansion. Motion to approve Albertson Foundation Grant agreement. Motion carries.

H. Teacher contracts approved: Lauren Menger, Jamie Andersen, Kyle Luthman, Christina Jenkins, Jared Austin, Kelli Brown, Brenda Paxton, Issac Bradfield, Kristin Hughes, Kevin Labrum, Rhonda Yost, Valerie Mantle, David Mullins, Angie Hurn, Andrea Arnold, Ken Chapman, Catherine Goff, Monica Puga, Stephanie Brown, Andrea Alexander, Kendal Fleshman, Janis Jorgensen, Garret Vaughn, Karie Yost, Brecca Chabot-Olson, Brooke Calderon, Erinn Urquiaga, Stefanie Crowley, David Gluck, Matthew Brown, Jenni Lund, Cynthia Wade, Brent Wheeler,

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Stephanie VanOrsow, MaryKate DeBoer, Karla Wood, Trevor Williams,
Erin Butler, Shannon Hotchki

I. Officer elections to be discussed next meeting.

Policies

698 - approved as written

698 F-1 - approved as written

A motion was entertained to approve the above policies. The motion was made, seconded, and approved.

IV. ACTION ITEMS

- Next regular Board Meeting will be August 18, 2015 at 6:00
- Policy meeting July 11, 2015 12:00 pm at Crystal's house.

V. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION – the Board did not adjourn to Executive Session.

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 approx. 8:10 pm.

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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.