

# Idaho Arts Charter School Board Meeting Minutes

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

Regular Board Meeting  
Monday, January 11, 2016

## Board Members Attendance

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

## Agenda: As Published

### I. CALL TO ORDER

President Matt Mesropian called the meeting to order at 6:35pm and started the meeting with the Pledge of Allegiance.

### II. POLICY DISCUSSION (6:30pm – 7:00pm)

Policy #205 Continuous Improvement Plan – Approved as amended

Policy #244 Trustee Nomination and Election – Not adopting

Policy #244 Director Nomination and Election – Table for review by full Board

Policy #276 Access to Public Records – Approved as amended

Policy #276F1 – Access to Public Records: 3 Day Response Letter – Approve as is

Policy #276F2 - Access to Public Records: Response Letter – Approve as is

Policy #470 – Definition of Non-Certificated Personnel – Approve as amended

Policy #506.50 - Prohibition Against Harassment, Intimidation and Bullying –  
Approve as amended

Policy #940 – Electronic Surveillance – Approve as amended

Policy #608 – Middle School Required Instruction – Table for Marie to review

Policy #611 – High School Graduation Requirements – Table for fall

Policy #980F1 – Bloodborn Pathogens: Exposure Control Plan (ECP) – table for  
further review

Policy 684 - Grading Policy – approve as amended

A motion to approve the above polices as listed was entertained- a motion was made and seconded, all in favor- motion carries. Policies approved.

# Idaho Arts Charter School Board Meeting Minutes

## **III. CONSENT AGENDA**

- A. Student Presentations – None
- B. Teacher / Advisor Reports - None
- C. Donna Myers – Budget / Financial Information. Budget looks good. Most state support comes at end of year. Elementary Profit and Loss right on track. Insurance is over budget due to adjustments. Discussion of investment on overage. Lunches still lower than projected. Expansion grant is being used for advertising and closing costs at this time.
- D. Director’s Report – Jackie Collins - None
- E. Principals’ Report – Marie McGrath – IACS Dance Team competed in dance competition at Pocatello and performed very well. Secondary students starting History Day. Staff development working on planning and preparation. MAPS winter testing in February which will include K-9. Parent surveys completed. Three year kitchen audit completed and was very complimentary.
- F. Elementary Report – Anthony Haskett – 3<sup>rd</sup> -4<sup>th</sup> graders went to Park Place Assisted Living to sing. IRI testing began today for K-3. Class performances for 3<sup>rd</sup> – 6<sup>th</sup>. Elementary teachers beginning training for Mileposts to track student data.
- G. Approval of previous meeting minutes

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

## **IV. ACTION AGENDA**

- A. Contract approval: Vince Taylor
- B.

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

# Idaho Arts Charter School Board Meeting Minutes

## **V. ACTION ITEMS**

Next regular Board Meeting will be Monday, February 8, 2016 at 6:30.

## **VI. ADJOURN TO EXECUTIVE SESSION**

EXECUTIVE SESSION – the Board did 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

Executive session adjourned at 8:35 pm and returned to regular session.

## **VII. ADJOURNMENT**

Meeting was adjourned at 8:40 pm.

## 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.

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