

Idaho Arts Charter School Board Meeting Minutes

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

Regular Board Meeting
Monday, December 14, 2015

Board Members Attendance

<u>Name</u>	<u>Position</u>	<u>Attendance Status</u>
Matt Mesropian	President	Present
Barry Brooks	Vice 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

Agenda: As Published

I. CALL TO ORDER

President Matt Mesropian called the meeting to order at 6:33 pm and started the meeting with the Pledge of Allegiance.

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

Policy #

No policies discussed.

III. CONSENT AGENDA

A. Student Presentations – None

B. Teacher / Advisor Reports - None

C. Donna Myers – Budget / Financial Information

Budget in-line with where it should be for 5th month of year which should be approximately 42%. Food services expense is high due in part to lunch purchases are down.

D. Director's Report – Jackie Collins

Building update: Bonds sold at 4.9%. First year payment will be about half of remaining years. Planning and zoning approved. Currently working on pad.

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Advertising has started. Idaho Press Tribune printed article. Lottery is now open with approximately 150 applicants. Property closing is on 12/21/15.

- E. Principals' Report – None
- F. 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. Vice President Barry Brooks made motion to add John Healy to replace him on IACS Board.
- B. Vice President Barry Brooks resigned from IACS Board.
- C. Board will hear monthly reports from Anthony Haskett regarding elementary developments beginning January, 2016. The Board will also hear monthly reports from Kendal Fleshman regarding developments at the new school once it opens.

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

V. ACTION ITEMS

Next regular Board Meeting will be Monday, January 10, 2016 at 6:30.

VI. 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

Executive session adjourned at _____pm and returned to regular session.

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VII. ADJOURNMENT

Meeting was adjourned at 7:23 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.