

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 14, 2016

Board Members Attendance

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

Agenda: As Published

I. CALL TO ORDER

Vice-President Crystal Kuhn 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 #219 Ethics in Government – Approved as written

Policy #270 Executive Session – Approved as amended

Polciy #276F3 – Public Records Request Form – Approved as written

Policy #292 – Reasonable Accommodations for Persons with Disabilities – Approved as amended

Policy #292P1 – Americans with Disabilities Complaint Procedure – Approved as written

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

III. CONSENT AGENDA

A. Student Presentations – None

B. Teacher / Advisor Reports – Washington, D.C. trip approved

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- C. Donna Myers – Budget / Financial Information – Budget looks good. Employee insurance and maintenance are higher than projected. Some expenses are front-loaded and should even out by end of year. Created construction fund to track expenses for new school.
- D. Director’s Report: Marie McGrath - 900 applications for lottery. Lottery selection will be April 9, 2016 at 10am. Sent out post cards and handed out cards at Canyon County Kids Fair. Sent out dance team coach survey. Road construction will begin on 6th Street – public meeting February 17 from 4:30 – 6:00.
- E. Principals’ Report: Marie McGrath – Nampa School District survey sent out. Author visit from Idaho Theatre for Youth coming to IACS.
- F. Principal’s Report: Anthony Haskett - IRI winter scores presented: K-78%, 1st – 83%, 2nd -73%, and 3rd-77% reading at grade level. Love and Logic class being offered to IACS families. PTO working on ways to strengthen community at IACS. Pennies for Patients raised over \$1000 for Leukemia and Lymphoma Society.
- 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. Crystal Kuhn was elected Vice President of IACS Board.
- B. Amanda Percy contract approved to teach 3/4 grade.
- C. 2016 / 2017 calendar approved. Start date August 31 and end date June 7.
- D. Board training March 14 from 4:30-6:30

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, March 14, 2016 at 6:30 pm.

VI. ADJOURN TO EXECUTIVE SESSION

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

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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.

VII. ADJOURNMENT

Meeting was adjourned at 7:35pm.

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.