

# 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, March 14, 2016

## Board Members Attendance

<u>Name</u>	<u>Position</u>	<u>Attendance Status</u>
Matt Mesropian	President	Present
Crystal Kuhn	Vice President	Absent
Jodi Daugherty	Treasurer	Present
Kaylene McDonald	Secretary	Present
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 #401 Reasonable Workplace Accommodation to Qualified Individuals with Disabilities – Approved as written

Policy #401F1 – Request for Reasonable Accommodation Form – Approved as written

Policy #401F2 – Medical Release (Request for Reasonable Accommodation) – Approved as written

Policy #401F3 – Letter to Healthcare Provider (Request for Reasonable Accommodation) – Approved as amended

Policy #401F4 – Physician Request for Reasonable Accommodation Form – Approved as written

Policy #401P1 – Procedures for Requesting Reasonable Accommodation – Approved as written

Policy #402 – Criminal History Checks for Employees, Volunteers and Contractors – Approved as amended

Policy #517 – Student Dress Code – Approved as amended

Policy #519 – Name/Gender Change – Approved as amended

Policy #519.50 – Transgender and Gender Nonconforming Students – Approved as written

Policy #519F1 – Name/Gender Change Request Form – Approved as written

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Policy #519F2 – Sample Physician Certification Letter – Approved as written  
Policy #563 – Exclusion for Head Lice – Approved as amended  
Policy #569.50 – Concussions – Tabled for next meeting  
Policy #569.50P1 – Procedures Regarding Concussions – Tabled for next meeting  
Policy #305 – Administrator Evaluation – 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 – None
- C. Donna Myers – Budget / Financial Information – Received foundation reports. Estimated support units slightly high which equals approximately \$30,000 short. Revenue looks good. Elementary expenses slightly over. Secondary slightly over due to equipment purchases. Building care and maintenance over because of billing time frame. Some expenses completed last year were billed current year.
- D. Director’s Report: Jackie Collins – Board training cancelled and will be rescheduled for April 9, 2016 at noon. Lottery is April 9, 2016. Lottery applications are at 1300. Will not schedule ground breaking ceremony but will have ribbon cutting ceremony. Postcards sent out with Spanish wording included. Billboards also include Spanish wording. New school designs have passed the city Design committee. Jackie will work on design changes. Currently interviewing and hiring teachers. Classroom fees discussed.
- E. Principals’ Report: Marie McGrath – Hosted regional History Day competition and IACS have 20 students going to state in April at College of Idaho. ISAT testing begins the week after spring break. Platinum dancers compete at State competition on Saturday. Orchestra and band competed at their festivals. Student surveys regarding teachers were completed last week.
- F. Principal’s Report: Anthony Haskett – MAPS testing beginning and then move to ISAT testing. Piano recitals to begin this month. PTO have awarded grants to teachers. Sixth grade students performed at the Middle School Orchestra festival. Fourth grade students competed in Citywide Spelling Bee. Love and Logic class offered to parents.
- G. Approval of previous meeting minutes

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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. Contracts approved for 2016-2017 school year: Emily Ball, Michelle Salas, Michelle Morrison
- B. Crystal Kuhn and Kim Cox resigned from IACS Board.
- C. Heather Neubauer and Chad Majors appointed to IACS Board. Appointment accepted by both.

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, April 11, 2016 at 6:30 pm.

## **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.

## **VII. ADJOURNMENT**

Meeting was adjourned at 9:25pm.

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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.