

Idaho Arts Charter School Board Meeting Minutes

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

Regular Board Meeting

Monday, September 14, 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 | Present |
| Crystal Kuhn | Board Member | Present |
| 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 6:35 pm and started the meeting with the Pledge of Allegiance.

II. PRESENTATIONS AND ANNOUNCEMENTS

A. Student Presentation - None

B. Brown Bus Company Presentation: Brent Carpenter presented explanation of Safety Bussing. Brown Bus Company adheres to IACS policy and State of Idaho policies.

C. Proposed trip to Spain discussed. A motion to approve trip to Spain was entertained. A motion was made and seconded. All in favor. Motion carries.

C. Donna Myers – 50% of income received from the State. First reading of amended budget.

III. CONSENT AGENDA

1. Approval of previous meeting minutes
2. Bills
3. Current budget
4. 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.

IV. DISCUSSION AND ACTION AGENDA

Old Business

New Business

1. Executive Director Report:
 - a. Trip to Arts Schools Network in Seattle. Twenty students and six staff members will participate.
 - b. Great start to school year. Twelve foreign exchange students. IACS had higher than expected student withdrawals, but is currently full. Staff is working on acclimating new students.
 - c. Expansion update: Plan to remodel old Nampa Library Building. One option would be to purchase the building after the remodel. Total purchase price would be approximately \$2.5 – 3 million. Parking would be an issue; however several plans are under consideration to alleviate the problem. Remodel of library would be less expensive than new construction. In addition, new construction would not allow for opening next year. Discussion of bond proceeds and approval to pursue option of issuing bonds.
 - d. Library tour – Monday, September 21, 2015 at 6:00 pm.
2. Policy Discussion:
 - a. Policies tabled until next meeting
3. Teacher contracts approved: Trevor Williams, Andrea Alexander, Karen Garner, Shannon Hotchkiss, Lauren Menger and Jared Austin, Stephanie Van Orsow, Brenda Paxton and Kyle Luthman.

4. School Board Officer Elections:

| | |
|------------------|----------------|
| Matt Mesropian | President |
| Barry Brooks | Vice President |
| Jodi Daugherty | Treasurer |
| Kaylene McDonald | Secretary |
| Kim Cox | Member |
| Crystal Kuhn | Member |
| Joel Taylor | Member |

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

IV. ACTION ITEMS

- Next regular Board Meeting will be October 12, 2015 at 6:30.

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. 8:15 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.