

## **Idaho Arts Charter School**

June Monthly Meeting plus Executive Session – Board of Directors

June 6, 2006 (06-06-06)

### **5:30 P.M. - Executive Session**

**Members present:** Martin Batista, Cammi Ellis, Joe Flugel and Mike Parish

**Agenda for Executive Session:** Evaluation process of principal for 2006/2007; Legal issues; Update on building options and the law.

Meeting was called to order and immediately MSC to move into executive session.

Discussed legal issues; guidelines for next years' principal evaluation.

### **Reconvened to Open Session at 7:30**

#### **Minutes for May 4, 2006**

One correction: Joe Flugel was given \$1,500 for the staff barbecue instead of \$500.

One request for amendment: Cammi Ellis requested that her vote to offer Principal Collins a contract for the 2006-2007 school year be changed from aye to nay. For legal reasons the request was denied.

MSC to accept amended minutes for May 4, bills, current budget and the May 11 minutes.

#### **Administration Report**

IRI testing results

ISATS reports

MSC to hire Ashley Wyatt for HS English, yearbook, photography, broadcasting and creative writing

#### **Committee Reports**

Building: Have talked to legal counsel and will speak to architect

Employee appreciation: Appreciation barbecue rescheduled for August (ie. second week of school)

Send note cards of appreciation to staff for work done last yearbook

#### **Board Business**

Preliminary budget for 2006/2007 (completed budget to be presented at July 5<sup>th</sup> meeting)

Prospective new board member – MSC to appoint Shawna Lown for the remainder of our fiscal year

**Schedule changes**

Remove Wacky Wednesday from new schedule due to time restraints  
Collaboration every Wednesday a.m. At 8:00 for MS & HS teachers for  
integrating arts and working together  
Occasional multi-class projects

**Advisory Panel**

Going well – will meet during summer if needed

**New portable**

Should be set by mid-June

**Etcetera:**

Colleen Johnson concerned about crowding at the 4<sup>th</sup> and 5<sup>th</sup> grade concert  
and also concerned about inappropriate behavior of older students around  
younger students

Perfect attendees – Two of Martin and Laurie Bautista's kiddos had perfect  
attendance and were not honored

Questions about advanced placement classes and graduation requirements

**Meeting adjourned at around 9:15 p.m.**

Respectfully submitted,

Cammi Ellis