

**IdahoArts Charter School**  
904 12<sup>th</sup> Ave. Rd. Nampa, Idaho 83686  
208-463-4324 [www.idahoartscharter.org](http://www.idahoartscharter.org)

**Regular Board Meeting**

Tuesday November 13, 2006  
7:00 P.M. Main Building

**Present**

Martin Bautista - President  
Donna Myers  
Shawna Lown  
Mike Parish  
Joe Flugel  
Karen Kuhn

**Agenda**

1. **Call to order**
2. **Flag Salute**
3. **Dance II performance – beautiful job!**
4. **Routine Items Mr. Bautista presented the prior monthly minutes & budget – motion to accept – passed**
5. **Administrative Report – Ms. Jackie Collins – Principal**  
**ISAT - Jackie explained facts re: ISAT – 70% proficiency is required, second grade doesn't have to take, 3-10<sup>th</sup> grade counts (except for 9<sup>th</sup>), must pass to graduate. Last years ISAT was 60% this year has to be 70% proficient. By 2013 No Child Left Behind all must be proficient. Benchmark is set in Fall and proficiency must be met in the spring. If IACS doesn't make it we are put on a school improvement plan. We made proficiency last year. Banks look at the waiting list and test scores when evaluating financing. Last year the concentration was on Reading. Jackie has sent lower performing Math teachers to a Math Conference in Boise (Kater & Capell) Board member Cammi Ellis asked how do we compare to schools around us? Boise and Meridian have higher scores but 60-70% of schools in Nampa do not pass proficiency on the ISATS.**

**State Technology grant– Jackie reported that we received \$11,000 last year and \$16,000 this year. We have already received \$8,000 and will get another \$8,000. Marie McGrath – Received two grants – Forest Services Grand and the Governors Grant**

**Charter School Grant – We get another \$25,000 for Power School for student information systems for example Center Point was bought by Pearson so we are getting Power School for free. We may be able to buy other hardware and software with this money. Jackie is looking into purchasing servers , software and possible training with these funds.**

**Vice Principal – Jackie proposes hiring Marie McGrath as Vice Principal half time for the remainder of the school year. She will teach ½ day and Carrie Yost will teach the other ½ day to replace her. Marie will assist Jackie with administrative duties to include the accreditation process. Joe made a motion for Marie to begin January 8<sup>th</sup>. Martin asked fro a breakdown of responsibilities and budget. The substitute rate is \$45.00. After discussion Martin made a motion – item passed.**

**Capital Campaign – Monday November 13, 2006 will be the kick-off with premier of the DVD, performances and speeches to be held at Crossroads Community**

Church. Tracey Mattox has donated her expertise in designing the public relations materials including flyers, website and graphics for the DVD. Press releases will go out tomorrow and TV adds will follow.

6. Arts Director Report – Jan Jorgenson submitted a written report. Board reviewed and said Jan is doing an excellent job.
7. Joe Flugel – PTO – reports are positive re; the Fall Carnival. The PTO thanked the Board for helping with funding for the lights for the Fall Carnival. Melody reported earnings of \$1,100.00 earned! It was a great community event!

Joe reports that Ken Scholz will help as needed in advising on land acquisition. Joe reports that the Board is waiting to hire an architect until the bidding process has been completed.

8. Shawna – Reports that a meeting of the grants Committee was held October 17<sup>th</sup>. Karen represented the board with Jan, Lance McGrath and Carol. They are setting up a system of record keeping. Jan and Carol will review larger grants. Lance will look at spring grants. Shawna will do the financials. Committee will search for building plan grants. Karen suggests facts sheets and a library of information along with a data base.
9. Cammi Ellis – Held a day long Strategic Planning Committee meeting to develop a plan. Zions Bank assisted in planning.
10. Martin – reports that the Strategic Plan has responsible parties and has targeted a specific date to accomplish Administrative Obligations, Training Opportunities and Developing a Capital Campaign.
11. Mike – Reported on the Business Plan – He has worked on a master contract. It was suggested by Renee from Zion's that we do not do a master contract but have a policy handbook with a grievance procedure etc. If we do a master contract it goes from year to year. If it is a policy it can be adapted. IE a staff manual. Mike will chair a committee and Jackie will assist and will email drafts and then meet for final review. There will be a future meeting to develop a business plan.
12. Martin – Attendance Policy Report – Martin proposed changing or removing the policy established at the last Board Meeting. He made a motion to rescind and discuss. Mike reports we need to follow state guidelines we can not expel based on attendance. The Board will develop further policy re attendance. Previous policy was called to rescind and motion passed.
13. Martin Bautista – Announced decision to resign as Board President. VP. Cammi Ellis is in line to assume Presidency but declined. Karen nominated Mike Parish and motion passed.
14. Mike Parish elected as new Board President.
15. Board Meeting adjourned at 9:30