

**ARTEC and ARTE I**Regional Professional Technical Charter Schools

**Michael Arrington, President Erinn Neilson, Vice President Colby Ricks, Sec-Treas.**

**DIRECTORS**

**Kory Lloyd Dr. L. T. Erickson Dr. Jonathan Lord Dale Layne   
Dr. James Shank Kelly Fisher Stefanie Shaw James Ramsey**

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**Board Agenda Meeting**

**November 18, 2020**

**7:00 am**

**At College of Southern Idaho**

**Taylor Administration Bldg.**

1. **Call to Order** – President Michael Arrington

**(***note:**In order to transact business, one-half of the memberships’ designated representatives must be present in order to form a quorum. The board may vote to go into executive session at any time during the meeting*.)

1. **Additions to the Agenda and Recognition of guests**
2. **Approval of Agenda.** Dale Layne made a motion to approve the agenda. Kory Lloyd 2nd the motion. Motion passed.
3. **Consent Agenda.** Korry Lloyd made a motion to approve the agenda. Dale Layne 2nd the motion. Motion passed.
   1. Approval of corrected October 21, 2020 minutes of ARTEC/ARTE I RPTCS Board of Directors

(we can *waive reading of the minutes, as the minutes were sent electronically to each board member*).

* 1. Approval of bills as presented electronically *(*will be forward later)

1. **Discussion/Action Item**
   1. Mission statement discussion—Gaylen discussion/action.

Reviewed the mission statements. Dr. L.T. Erickson made motion to approve Mission Statement A. Dale Layne 2nd the motion. Motion passed.

* 1. Hire ARTEC/ARTE I temporary consultant action.

We had one submission for the consultant. Jonathan Lord made a motion to hire Dr. Cox. Dr. L.T. Erickson 2nd the motion. Motion passed.

* 1. Auditor Report via ZOOM Condie, Stoker, & Associates. Kyle reviewed the Audit report for ARTEC. The audit report appeared to be clean. Kyle reviewed the audit report for ARTE I. The autid report appeard to be clean. The audit was very clean. Dr. L.T. Erickson made motion to approve audit and Dale Layne 2nd motion. Motion passed.
  2. Federal Cares Funding discussion/action.

This had been tabled.

* 1. Enrollment/attendance/funding information Andy/Gaylen

(Debbie Critchfield, Julie Oberle, Clay Long)

Andy gave an overview of the two charter schools. There are 16 schools that have been around for 16 years. FTE of .5 for average daily attendance. The State has been discussing fractional enrollment. This fall fractional enrollment was implemented. This reduces the budget for the two Charter Schools by about 1/3 and no payment would be coming in November. Clay Long explained that CTE would be reduced by 5% and a little more because Kuna started a CTE school. Tracie Bent said it sounds like there is an issue with the way students were reported. Julie indicated that August and November payments were based on last years. February will based on current year data submitted by this Friday. Then the state is review and distribute by February. If the school should receive more money it will be distructuted in Fedruary. Debbie inquired about the letter indicating that they would not get more funding and if there is a way that they may receive more funding. Julie indicated that the calculations are based on the support units. The numbers will be revised based on the November uploads. Currently it appears that there was an overpayment. The IC Data needs to be updated. October should be accurate. There may need to be corrective information for previous years to get an accurate budget. Debbie indicated that Monday the board will review the funding. Artec and Arte I need to get this information updated by Friday prior to submitting the Data. Tracie indicated that the schools could only submit on the ADA. Andy indicated that the Charter Schools already have MOU’s with all the teachers and staff that we will not have enough money to honor. Tracie inquired if the travel time is being missed. It is possible. Tracie indicated that the Statute may need to be changed through legislation. Tracie inquired if the extra funding may be going to the School District in lieu of the Charter School. Debbie inquired if Julie would provide a hold harmless report generated for Charter School in the State. It could be generated from the November uploads. Julie could generate the report for October but this information is preliminary. Debbie indicated that this meeting was held to discuss the impact on the schools. Debbie indicated that the report needs to be submitted on Friday and the State School Board will review it on Monday.

1. **Director/Principal Report**
   1. ARTEC/ARTE I chromebook discussion
2. **Next Meeting**

December 16th, 2020 7:00 am via ZOOM.

1. **Adjournment.**