

**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 Polly Hulsey Dr. Pat Charlton  
Sandra Miller Kelly Fisher Stefanie Shaw James Ramsey**

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**Special Board Agenda Meeting**

**Septmeber 1, 2021**

**7:00 AM at CSI**

**HSHS building conference room #139**

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**
   1. Michele Deluna (possibly if needed by phone)
   2. Brian Bridwell representing Jerome
   3. Representative of MCSD board
   4. Amy White
   5. Scott
2. **Approval of Agenda**
   1. Dr. Erickson made a motion to approve the Agenda. Erinn Neilson 2nd the motion. Motion passed.
3. **Consent Agenda**
   1. Approve minutes from meeting July 15, 2021 and August 25, 2021

Dr. Erickson made a motion to approve the consent Agenda. Kory Lloyd 2nd the motion. Motion passed.

1. **Discussion/Action Item** 
   1. Update or information via Amy White discussion

Amy contacted the State Department. There was not very much success speaking with anyone from the State Department. Amy indicated that one of the most important items to know from the State of Idaho is if the State is a creditor.

There are three main items that need to occur to dissolve the Charter School. 1. Payments made that have been contracted. (payroll for employees) 2. Creditors of the School. 3. Redestribution among other Public Charter Schools.

Corporate status and the Charter School. The Corporate status as a non profit does not need to be dissolved.

The status of the assets will need to be identified. There appears to be a little over 1 million dollars, Simulated welders and office equipment. There is also remaining funds from the Albertsons fund.

The Charter Schools had approved $5,000 for the Hispanic Symposium. There are fees due to Minidoka School District.

The Charter Schools can make payments to the teachers / districts as approved.

There will be legal fees.

* 1. Update information from board members or staff discussion
  2. Begin process to close ARTEC and ARTE I Charter Schools discussion/action

There is an obligation to get notice to the parents and the students that the Charter School is closing. The Charter Schools will send a notice to the participating Schools who will then distribute to the parents and students. The Schools will then need to report back to the Charter Schools and the School Board within 120 days.

Creditor notices need to be published in the newspaper.

Payroll needs to be paid.

All assets need to be identified.

Amy suggested that a motion be made to proceed with the process of closure of ARTEC and Arte I pursuant to Idaho Code Section 33-5212 by developing the necessary protocol to provide notification to parents, staff and students and insure that all of the student records are transferred, to the extent necessary, to the appropriate participating school district. It is further moved that all school funds and property be identified and marshaled together along with identifying the ownership of all assets and identifying any and all creditors and other financial obligations be assembled for purposes of developing a plan of dissolution before the October Board meeting and that the dissolution be completed by Board action at the scheduled December 2021 Board meeting. That a Notice to Creditors be published for two consecutive weeks requesting anyone with any claim against the schools make such claim within sixty (60) days of the date of the publication to insure that all current and potential creditors are identified and included in the plan for dissolution.

Sandra so moved. Dr. Erickson 2nd the motion. Motion passed.

* 1. Vote to officially close ARTEC and ARTE I Charter Schools discussion/action

This will occur at the last board meeting.

The board meetings will continue this year. The last board meeting will be scheduled tentatively for December 15th.

1. **Director/Principal Report**
   1. Andy and Gaylen will continue to be on payroll until the dissolution is finalized.
2. **Next Meeting**

Annual Meeting September 15, 2021 CSI

1. **Adjournment**

Dr. Erickson made a motion to Adjourn. Erinn 2nd the motion. Motion passed.