

Richard McKenna Charter School District #453
BOARD MINUTES

Board of Directors Meeting

Date: Tuesday, April 19, 2022

Place: Richard McKenna High School Conference Room

Time: 12:00 PM

I. WELCOME and CALL to ORDER

- A. Call Meeting to Order
Pledge of Allegiance
Meg Warren - Chair

Those in attendance: Doug Mayne, Kyle Davis, Crystal Rodgers, Alisa Urquidi, Dennis Wilson, Erin Hartman

Quorum Status met.

Erin Hartman- Interim Clerk

II. APPROVE AGENDA

Approve minutes for April 19, 2022.

III. CONSENT AGENDA

Accept Minutes for Board meetings for January 18, 2022 and March 31, 2022. Minutes were reviewed for referenced meetings. A motion was made and seconded to approve the board minutes from January 18, 2022 and March 31, 2022. All members voted in favor of the motion.

Approve Financial Report

The financial report was reviewed and discussed a correction of next payment is in May, not February. A motion was made and seconded to approve the financial report. All members voted in favor of the motion.

IV. EXECUTIVE SESSION:

In accordance with Idaho Code 74-206(1)(a)(b) and (f), the Board may hold an Executive Session after the presiding officer has identified the proper authorization, for the purpose of: 1. Personnel Issue, 2. Legal Issue, 3. Student Issue, and 4. Negotiations 1. Personnel Issue A motion was made by Crystal Rodgers to go into Executive Session in accordance with Idaho Code 74-206(1)(a)(b) and (f). Doug Mayne seconded the motion. All members voted in favor of the motion. A motion was made and seconded to exit the Executive Session and return to the Public meeting. All voted in favor of the motion

A motion was made and seconded to exit the Executive Session and return to the Public meeting. All voted in favor of the motion.

VI. ACTION

1. Approve Superintendent contract for 3 years through the 2027-2028 school year. A motion was made and seconded and passed unanimously.
2. Approve a pay raise for Irene Garza a motion was made and seconded. All voted in favor of the motion.
3. Approve employee bonuses of 1,000 per employee as per S 1404 FY 2022 supplemental bill. A motion was made and seconded and passed unanimously.
4. Accept letter of resignation for Ambre English. A motion was made and seconded and passed unanimously.
5. Approve changes to LGIP account- A motion was made and seconded and passed unanimously.

DISCUSSION ITEMS

- A. 2022 Graduation-May 20 @ 7 PM Elementary Gym- asking all board members to attend if possible.
6. HOSSA Competition-High School Science Competition-The school will cover the cost of the teacher. Kids will fund raise and split the cost with the school. School will match whatever monies the kids raise. A motion was made and seconded and passed unanimously.
- B. District Organizational Chart/Positions- See attached organizational chart. Would like to add a data analyst. Want to see a job description for this position before it's voted on. Tabled until next meeting.
- C. District Internet Provider-There have been problems with our internet all year. We have continuous rolling outages. Most likely an equipment update issue. Will work with Fatbeam to solve this problem.
- D. Meg asked about charter commission meeting that was attended by Dennis last week. He went to hear the approval of our performance certificate.

VII. ADJOURN

The next regular board meeting will be held on June 21, 2022 in the Conference Room at 12:00 PM

The mission of Richard McKenna Charter Schools is to provide a non-traditional educational environment for our students by emphasizing 1) project-based learning, 2) personal responsibility, and 3) outstanding citizenship.