

Richard McKenna Charter School District #453  
**SPECIAL BOARD AGENDA**

Board of Directors Meeting

Date: Monday, August 28, 2023

Place: Richard McKenna High School Conference Room

Time: 12:00 PM

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**I. WELCOME and CALL to ORDER**

- A. Call Meeting to Order  
Pledge of Allegiance  
*William Lamb– Board Chair*

Quorum Status  
*Jessica Morrison - Clerk*

**II. APPROVE AGENDA**

**III. PUBLIC COMMENTS**

Those individuals wishing to address the Board may sign up prior to the meeting with the Board Clerk. Individuals will be given a maximum of three (3) minutes to present their views. Open Meetings requirements limit the ability of the Board to discuss or take action on any topic not previously on the agenda; however, the issue may be included on a future agenda if appropriate. Please note: The Board cannot receive complaints against personnel in open session, and recommend that concerns be resolved through the following order: (1) Teacher or Staff, (2) Building Administrator, (3) Superintendent, (4) The Board of Directors. Charter School Main Office Phone: 208-580-2449

**IV. ACTION ITEMS**

- A. Approve Revisions to Board Bylaws
- B. Approve 2022-23 Financial Audit

**V. ADJOURN**

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.