

Richard McKenna Charter School District #453
BOARD AGENDA

Board of Directors Meeting

Date: Tuesday, February 14, 2023

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*

 - Quorum Status
 - Jessica Morrison - Clerk*

- II. **APPROVE AGENDA**

- III. **Open RFQ for Design Build (Action)**

- IV. **CONSENT AGENDA**
 - 1. Approve minutes for January 17, 2023
 - 2. Accept Resignation of Board Chair Meg Warren

- V. **ACTION ITEMS:**
 - A. Elect New Board Chair and establish start date
 - B. Approve Policy Section 6000 Administration
 - C. Approve Revisions to Bylaws

- VIII. **DISCUSSION/ACTION ITEMS**
 - A. Items removed from the Consent Agenda
 - B. Quite Literally Media – Marketing/Video Production
 - C. Onsite High School Work Release program
 - D. Secondary School Administrator
 - E. K-8 Campus Update
 - F. Secondary Update

- IX. **ADJOURN**

Next Regular Board meeting is March 21, 2023 High School conference room at Noon.