

# Richard McKenna Charter School District #453

## BOARD Minutes

Board of Directors Meeting

Date: Tuesday, January 16, 2024

Place: Richard McKenna High School Conference Room

Time: 12:00 PM

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### I. **WELCOME and CALL to ORDER**

- A. The meeting was called to Order at 12:03 PM  
Pledge of Allegiance was led by William Lamb  
*William Lamb - Chair*

Quorum Status-William Lamb, Doug Mayne, Allan Carroll, Crystal Rodgers, creates a quorum. Also in attendance Stephanie Beauchamp, Jon Wood, Dennis Wilson, Janet Hurst

*Jessica Morrison - Clerk*

### II. Board Organization

- a. Elect Board Chair-Crystal nominated William Lamb to continue to serve as President, Allan Seconded it, it was unanimously approved.
- b. Elect Board Vice Chair-Doug nominated Crystal as Vice-President, Allan seconded it, it was approved unanimously.
- c. Elect Board Treasurer Crystal nominated Doug to continue to serve as Treasurer, Allan seconded it, it was approved unanimously.

### III. **APPROVE AGENDA**

Crystal moved to approve the agenda, Doug seconded it, it was approved unanimously.

### IV. **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. Please note: The Board cannot receive complaints against personnel in open session, and recommend that concerns be resolved through the adopted chain of command.

Public comments by Nick Triska, High School Science teacher. Came by the board meeting to express his gratitude for the new Science room.

### V. **CONSENT AGENDA**

- 1. Approve minutes for December 19, 2023 Regular Meeting
- 2. Approve Financial Report
- 3. Approve High School Principal Job Description
- 4. Approve Superintendent Job Description
- 5. Approve School Calendars for the 2024-2025 school year.

Crystal moved to approve the consent agenda, Allan seconded it, it was approved unanimously.

### VI.

### **SCHOOL REPORTS**

K-8 Campus  
Online High School  
Onsite High Schools/District

**VII. ACTION ITEMS:**

- A.** Approve Items Removed from the Consent Agenda-There were no items removed from the consent agenda.
- B.** Review/Approve Financial Institution responses for school construction loan with a minimum of 20% down payment of the cost of the project. Two banks submitted proposals. Cap Ed was the better rate for both construction and final loan. Doug motioned to approve going with Cap Ed as our financier for the High School addition. Allan seconded it, it was approved unanimously.
- C.** Approve Jon Wood High School Principal (Onsite & Online Programs) for the 2024-2025 school year with a salary of \$85,000-Allan motioned to approve Jon Wood as the onsite High School Principal for next year, Doug seconded it, it was approved unanimously.

**VIII. DISCUSSION/ACTION ITEMS**

- A.** Junior High Future-Discussed when it would be wise to move the Junior High students from the Montessori campus to the High School campus. Discussion was tabled until a later date.

**IX. FINAL COMMENTS**

**X. ADJOURN**

Crystal motioned to adjourn, Doug seconded it, the meeting was adjourned at 12:54 PM.

The next regular board meeting will be held on February 20, 2024 in the HS 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.