

Richard McKenna Charter School District #453
BOARD AGENDA

Board of Directors Meeting

Date: Tuesday, January 17, 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. Board Organization
 - a. Elect Board Chair
 - b. Elect Board Vicechair
 - c. Elect Board Treasury
- III. **APPROVE AGENDA**
- IV. **CONSENT AGENDA**
 1. Approve minutes for October 18, 2022
 2. Approve Financial Report
 3. Approve School Closure on December 12, 2022
- V. **Online Program Marketing Presentation/Action**
- VI. **2022 Performance Framework**
- VII. **Onsite High School Renovation & Addition plans/Action**
- VII. **ACTION ITEMS:**
 - A. Approve 2023-2024 School Calendars
 - B. Approve 2022-2023 & 2023-2024 Board Meeting Schedule
 - C. Approve teaching certifications for the following:
 1. Kim Flick certification as 9-12 Math
 2. Erin Espinosa – 6-12 Math
 3. Jon Wood – 9-12 Art
- VIII. **DISCUSSION/ACTION ITEMS**
 - A. K-8 Campus Update
 - B. Secondary Update
 - C. January 24th Charter School Rally at the Capital @ 11 AM
 - D. 2023 Legislative Session
- IX. **ADJOURN**