

Richard McKenna Charter School District #453
BOARD MINUTES

Board of Directors Meeting

Date: Tuesday, January 18, 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

Quorum Status
Chantel Durrence- Clerk

II. Board Organization

- a. Elect Board Chair
- b. Elect Board Vicechair
- c. Elect Board Treasury

III. APPROVE AGENDA

- 1. Approve minutes for October 2021 and December 17, 2021.
- 2. Approve Financial Report

IV. CONSENT AGENDA

V. ACTION ITEMS:

- A. Approve elementary school closure on December 3, 2021, January 13 & 14th.
- B. Approve 2022-2023 School Calendars
- C. Approve Alternative Route to Endorsement for Kelly Love for Jr. High Science
- D. Approve extending the On-line program for 1 week to end on May 27th instead of May 20th.

VI. DISCUSSION ITEMS

- A. Charter Renewal Update/Discussion

VII. ADJOURN

The next regular board meeting will be held on April 19, 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.