

Richard McKenna Charter School District #453
BOARD Minutes

Board of Directors Meeting
Place: Richard McKenna Montessori School

Date: Tuesday, July 18, 2023
Time: 12:00 PM

I. WELCOME and CALL to ORDER

- A. Meeting was called to order at 12:01 PM.
Pledge of Allegiance
William Lamb– Board Chair

Quorum Status: Alisa Urquidi, Doug Mayne, Crystal Rodgers, William Lamb establishes a quorum. Also in attendance Dennis Wilson, Jessica Morrison
Jessica Morrison - Clerk

II. APPROVE AGENDA

Crystal motioned to approve the agenda; Doug seconded it. It was approved unanimously.

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. CONSENT AGENDA

1. Approve Minutes for Special Meeting July 5, 2023 meeting
2. Approve Financial Report
3. Approve renewal of contracts for Catalyst to provide services for online program for the 2023-24 school year.
4. Approve Handbooks for 2023-24 school year.
5. Approve Policy Section 2000 "Instruction"

Crystal motioned to approve the consent agenda; Doug seconded it. It was approved unanimously.

V. ACTION ITEMS

- A. Approve School Safety and Security Plan Bids
Safety and security plan was tabled awaiting three bids from three different vendors.

VI. DISCUSSION/ACTION

- A. High School Renovation Update

The high school renovation is well underway and expected to be completed by the time student return to school in August.

B. Update on Montessori Music Program

We are actively looking for an orchestra teacher. If we are unable to find an orchestra teacher, we will utilize the equipment purchased for an orchestra as an after-school program.

VII. **ADJOURN**

Doug motioned to adjourn at 12:41 PM; Crystal seconded it. It was approved unanimously.

The next regular board meeting will be held on August 15, 2023 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.