

# Richard McKenna Charter School District #453

## BOARD AGENDA

Board of Directors Meeting

Date: Tuesday, March 19, 2024

Place: Richard McKenna High School Lodge

Time: 6:00 PM

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

- A. Call Meeting to Order  
Pledge of Allegiance  
*William Lamb - Chair*

Quorum Status  
*Jessica Morrison - Clerk*

### II. **APPROVE AGENDA**

### III. **ACTION**

- 1. Appoint Stephanie Beauchamp to Richard McKenna Charter Schools Board of Directors

### 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.

### V. **CONSENT AGENDA**

- 1. Approve minutes for February 20, 2024 Regular Meeting
- 2. Approve Financial Report

### VI. **Presentation** – Student Data – Katrina Rodabaugh – Instructional Coach

### VII. **SCHOOL REPORTS**

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

### VIII. **ACTION ITEMS:**

- A. Approve Items Removed from the Consent Agenda
- B. Approve Parent Group Bylaws
- C. Approve Technology Instructional/PowerSchool Coach Position
- D. Approve Junior High Transition Plan

**IX. DISCUSSION/ACTION ITEMS**

A. E-rate Update

**X. EXECUTIVE SESSION**

In accordance with Idaho Code 74-206(1)(a)(b) and (f), the Board may hold an Executive Session after the presiding officer has identified the proper authorization, for the purpose of: 1. Personnel Issue, 2. Legal Issue, 3. Student Issue, 4. Negotiations and 5. Real Property

1. Personnel

**ACTION**

A. Approve Action as a result of Executive Session

**XI. FINAL COMMENTS**

**XII. ADJOURN**

The next regular board meeting will be held on April 16, 2024 in the Onsite High School Lodge at 6:00 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.