

Richard McKenna Charter School District #453  
**BOARD AGENDA**

Board of Directors Meeting

Date: Tuesday, March 21, 2023

Place: Richard McKenna High School Conference Room

Time: 12:00 PM

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**I. WELCOME and CALL to ORDER**

- A. Call Meeting to Order  
Pledge of Allegiance  
*Meg Warren - Chair*

Quorum Status  
*Jessica Morrison- Clerk*

**II. APPROVE AGENDA**

**III. 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, and 4. Negotiations

1. Personnel Issue    2. Student Issue

**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. 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

**V. CONSENT AGENDA**

1. Approve minutes for February 14, 2023
2. Approve Financial Report
3. Board of Directors Application Form

**VI. REPORTS**

- A. K-8 Report
- B. High School/District Report

**VII. ACTION ITEMS:**

A. Harmony Education Services - <https://www.youtube.com/watch?v=cjHfCwqgsek>

VIII. **DISCUSSION ITEMS/ACTION**

- A. Online Administrator Position
- B. Form 990 Update
- C. Certified Staff Recruiting Incentives
- D. Property Update

IX. **ADJOURN**

The next regular board meeting will be held on April 18, 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.