

Richard McKenna Charter School District #453
BOARD Minutes
Special Meeting

Board of Directors Meeting
Place: Richard McKenna High School Conference Room

Date: Tuesday, May 1, 2023
Time: 12:00 PM

I. **WELCOME and CALL to ORDER**

- A. Call Meeting to Order
Pledge of Allegiance

William Lamb – Chair, Doug Mayne, Crystal Rodgers, Kyle Davis, Dennis Wilson, Jessica Morrison also in

Quorum Status-Confirmed
Jessica Morrison - Clerk

II. **APPROVE AGENDA**

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

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, 4. Negotiations, and 5. Real Property

1. Real property-Crystal motioned to go into executive session, Doug seconded it. William-Aye, Doug-Aye, Crystal-Aye, Kyle-Aye.
Crystal moved to return to open session, Doug seconded it, approved unanimously.
2. Personnel Issue-Crystal motioned to go into executive session, Kyle seconded it.
William-Aye, Doug-Aye, Crystal-Aye, Kyle-Aye.

IV. **ACTION**

1. Real property-Approve Action as a result of Executive Session:
Crystal moved to pursue the property at 795 S Haskett St up to the asking price of \$655,000 that was discussed in executive session, Doug seconded it; it was approved unanimously.

V. **ADJOURN**

Crystal moved to adjourn, Kyle seconded it; approved unanimously.