

Richard McKenna Charter School District #453
BOARD AGENDA

Board of Directors Meeting

Date: Tuesday, May 16, 2023

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
William Lamb - Chair

Quorum Status
Jessica Morrison- Clerk

II. **APPROVE AGENDA**

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. **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

V. **CONSENT AGENDA**

- 1. Approve minutes for April 18, 2023 and May 1, 2023
- 2. Approve Financial Report
- 3. Approve Teaching Certificates for Aundrea Pierce K-8 Elementary and Kristi McBride Psychology
- 4. Approve K-8 Principal Contract for the 2023-2024 school year.

VI. **REPORTS**

- A. K-8 Report
- B. Online Programs
- C. High School/District Report

VII. **ACTION ITEMS:**

- A. Board email addresses
- B. Approve 4-day School Week for 2023-24 School Year

VIII. **ADJOURN**

The next regular board meeting will be held on June 20, 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.