

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

Board of Directors Meeting

Date: Tuesday, May 16, 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  
*William Lamb - Chair*

Quorum Status- Alyssa Urquidi, William Lamb, Doug Mayne, Crystal Rodgers, Kyle Davis, also in attendance: Dennis Wilson, Janet Hurst, Jon Wood, Jessica Morrison

*Jessica Morrison- Clerk*

- II. **APPROVE AGENDA**-Crystal Rodgers motioned to approve the agenda, Alyssa Urquidi seconded it, 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

A parent, Angie Parks, of a Montessori student voiced her concern about lack of communication from the Montessori teachers and administrator.

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

Crystal Rodgers motioned to enter into executive session, Alyssa Urquidi seconded. Roll call: William Lamb aye, Alyssa Urquidi aye, Doug Mayne aye, Kyle Davis arrived at 12:12. Crystal Rodgers motioned to return to open session, Kyle Davis seconded it, approved unanimously.

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.

Crystal Rodgers motioned to approve the consent agenda, Kyle Davis seconded it, approved unanimously.

**VI. REPORTS**

- A. K-8 Report-Janet Hurst gave an overview of all of the end of school year activities going on right now. She reviewed the testing data for the Montessori school, we have met or exceeded nearly all requirements set by the charter commission.
- B. Online Programs-Jon Wood gave an overview of different CTE ideas that they are pursuing for the online program. Overviewed testing plans and intervention plans.
- C. High School/District Report-Dennis Wilson gave an overview of the end of the year activities and the number of volunteer hours the students achieved this year. He also gave an update on the construction activities at the high school. In discussion with Glenn's Ferry to utilize their CTE program for our students also.

**VII. ACTION ITEMS:**

- A. Board email addresses; board members now have email addresses within the Richard McKenna domain for board purposes.
- B. Approve 4-day School Week for 2023-24 School Year. The survey that we sent out returned with 96% in favor of the 4-day school week. With the 4-day school week we will have additional professional development days. The length of the days will increase slightly with the 4-day school week, 35 minutes at the grade school and an hour for the high school. Crystal Rodgers motioned to approve the 4-day school week, Alyssa Urquidi seconded it, it was approved unanimously.

**VIII. ADJOURN**-Alyssa Urquidi motioned to adjourn, Crystal Rodgers seconded, approved unanimously.

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.