

Richard McKenna Charter School District #453
BOARD AGENDA

Board of Directors Meeting

Date: Tuesday, November 14, 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. 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. Richard McKenna Charter School Main Office Phone: 208-580-2449

IV. CONSENT AGENDA

1. Approve Minutes for October 17, 2023 Regular meeting and October 26, 2023 Special Meeting
2. Approve Financial Report
3. Approve 6-12 Social Studies and 6-12 Physical Education Certification for Lesley Cherry

V. SCHOOL PULSE PRESENTATION/Action

VI. REPORTS

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

VII. DISCUSSION/ACTION

- A. High School Exterior Lights Replacement

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.

VIII. **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

5. Real Property

ACTION

1. Approve Action as a result of Executive Session

IX. **FINAL COMMENTS**

X. **ADJOURN**

The next regular board meeting will be held on December 19, 2023 in the High School Conference Room at 12:00 PM