

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

Board of Directors Meeting

Date: Tuesday, October 18, 2022

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. **CONSENT AGENDA**

- 1. Accept Minutes for Board meetings for June 21, 2022 and October 3, 2022

IV. **PRESENTATION/ACTION: 2021-22 Audit**

- A. Approve 2021-22 Audit as presented

V. **ACTION ITEMS:**

- A. Approve 2023-24 Lottery Dates – January 4, 2023 to February 24, 2023 with Lottery draw on March 2, 2023
- B. Approve Social Studies Certification for Brooks Hill, Online Teacher
- C. Approve revisions to Policy 5400
- D. Approve Policy 1420
- E. Approve Certified Staff (State funded) Bonuses

VI. **DISCUSSION/ACTION**

- A. K-8 Campus Update
- B. Online Leadership update
- C. Onsite High School instructional week

VII. **ADJOURN**

Board Training is January 11, 2023 – Dinner at 5:30 training begins at 6:00PM

The next regular board meeting will be held on January 17, 2023 in the High School Conference Room at noon.

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.