

October Richard McKenna Charter School District #453
BOARD MINUTES

Board of Directors Meeting

Date: Tuesday, October 17, 2023

Place: Richard McKenna High School Conference Room

Time: 12:00 PM

I. WELCOME and CALL to ORDER

- A. The meeting was called to Order at 12:00 PM
The Pledge of Allegiance was lead by William Lamb
William Lamb - Chair

Quorum Status: Doug Mayne, William Lamb, and Crystal create a quorum.
Visiting members of the community Meg Landis, Nicole Hawkinson, Alexandra Vork, Bianca, Garcia, Todd Novinger, and Jordan Pierce. Also in attendance Dennis Wilson, Jon Wood, Jessica Morrison,

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

Meg Landis had public comment asking about our policy on student pronoun choices.

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

5. Real Property

Crystal motioned to enter executive session; Doug seconded it. The vote was: Doug aye, William aye, Crystal aye. Entered executive session at 12:40 PM. Crystal voted to exit executive session; Doug seconded it. The vote was: Doug aye, William aye, Crystal aye. Exited executive session at 1:15 PM

ACTION

1. Approve Action as a result of Executive Session: it was motioned by Doug to order an appraisal for the property that was discussed during the executive session. Crystal seconded it, it was approved unanimously.

CONSENT AGENDA

1. Approve Minutes for September 19, 2023 Regular meeting
2. Approve Financial Report
3. Approve Changes to Onsite High School Handbook
4. Approve revisions to Policy 7440
5. Approve 2024-25 Lottery Dates – January 8, 2024 to February 29, 2024 application window with Lottery draw on March 5, 2024

Crystal moved to approve the consent agenda, Doug seconded it, it was approved unanimously.

V. REPORTS

K-8 Campus: Parent conferences are this Thursday afternoon and evening. We have fall field trips going on. The services are in place for intervention for students as needed. We have Montessori training going on for the teachers.

Online High School: Enrollment has increased compared to last year. We are in the mist of accreditation with Cognia. We are revamping classes to align to the new standards that have changed since our last accreditation. We have an online website set to go live hopefully this week. It creates a more seamless registration process. We have a monthly newsletter that will start to go out this month.

Onsite High School/District: Students have earned 5 more letterman jackets. We have a PD scheduled next Friday that will include a demonstration on accreditation and what needs done by each staff member. The science lab is well under way. Jon and Dennis went to the charter commission meeting that covered a wide variety of topics that will help charter schools to function and service students more effectively. They will have legislation ready for the spring session.

VI. DISCUSSION/ACTION

- A. Phase 2 High School Drawings was tabled until next meeting.
- B. Board Trustee Selection Process was gone over and a committee was created. It will include William, Doug, Dennis and potentially a teacher from the Montessori.
- C. November Board meeting is on November 14th due to Thanksgiving break.

VII. ADJOURN

Crystal motioned to adjourn the meeting at 1:40 PM, Doug seconded it, it was approved unanimously.

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.

The next regular board meeting will be held on November 14, 2023 in the High School Conference Room at 12:00 PM

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