

Richard McKenna Charter School District #453
BOARD MINUTES

Board of Directors Meeting

Date: Tuesday, September 19, 2023

Place: Richard McKenna High School Conference Room

Time: 12:00 PM

I. WELCOME and CALL to ORDER

A. Doug Mayne called the meeting to order at 12:10 PM.

Pledge of Allegiance was led by Doug Mayne

William Lamb– Board Chair

Doug Mayne-Treasurer

William Lamb was unable to attend, Doug Mayne led the meeting.

Quorum Status: Doug Mayne, Crystal Rodgers, Kyle Davis created a quorum. Also attendance: Dennis Wilson, Janet Hurst, Jessica Morrison, Jennifer Cox, Lorton Blewett, Stephanie Beauchamp.

Jessica Morrison - Clerk

II. APPROVE AGENDA

The agenda needed amended. We needed to add under action items; approve a waiver for the new Financial Literacy law for this year. Crystal moved to approve the amended agenda; Kyle seconded it. It was 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. 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 August 15, 2023 Regular Meeting and August 28, 2023 Special Meeting
2. Approve Financial Report
3. Approve Charter School Certification for Marika Clough
4. Approve Amendment to K-6 Dress Code

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

V. REPORTS

K-8 Campus: A number of professional development classes are being taken by the staff at the Montessori right now. They have completed the beginning of the year assessments in Math and Reading and their intervention classes are underway.

Online High School – see attachment

Onsite High School/District: The marketing program is showing results already, the online program is up 26% from this time last year. Staff are working on the Cognia accreditation

process the deadline to submit is February 1, 2024. We have vacancies on the board of directors, there have been five applicants. We will need to create a committee to interview and decide who would be the best fit for our board of directors.

VI. ACTION ITEMS

VII. DISCUSSION/ACTION

A. ISBA Fall Conference – November 15-17, Boise
(B. Approve Waiver) Doug moved to approve the waiver for the financial literacy requirement for this school year. Kyle seconded it; it was approved unanimously.

VII. ADJOURN

Crystal moved to adjourn the meeting at 12:33 PM, Doug seconded it, it was approved unanimously.

The next regular board meeting will be held on October 17, 2023 in the High School 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.