

Richard McKenna Charter School District #453
BOARD Minutes
Emergency Meeting

Board of Directors Meeting

Date: Monday, April 29, 2024

Place: Richard McKenna High School Conference Room

Time: 6:00 PM

I. WELCOME and CALL to ORDER

- A. William called the meeting to order at 6:00 PM
Pledge of Allegiance
William Lamb- Chair

Quorum Status-Kyle Davis, Stephanie Beaucamp, William Lamb, Crystal Rodgers,
Dennis Wilson
Jessica Morrison- Clerk

II. APPROVE AGENDA

Crystal motioned to approve the agenda, Kyle seconded it. It was approved unanimously.

III. 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 motioned to move into executive session Stephanie seconded it. Roll call: William-Aye, Stephanie- aye, Crystal-aye, Kyle-aye. Entered into executive session at 6:01. PM.

Crystal motioned to exit executive session Stephanie seconded it. Roll call: William-Aye, Stephanie aye, Crystal-aye, Kyle-aye. Exited executive session at 6:20. PM

V. ADJOURN

Crystal motioned to adjourn at 6:20 PM, Kyle seconded it.

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.