

Richard McKenna Charter School District #453
BOARD MINUTES
Special Meeting

Board of Directors Meeting

Date: Thursday, February 8, 2024

Place: Richard McKenna High School Conference Room

Time: 6:00 PM

I. WELCOME and CALL to ORDER

- A. The meeting was called to order at 6:01 PM
Pledge of Allegiance was led by William Lamb
William Lamb- Chair

Quorum Status-William Lamb, Doug Mayne, Allan Carroll, Crystal Rodgers, Kyle Davis, Dennis Wilson
Jessica Morrison- Clerk

II. APPROVE AGENDA

Doug motioned to approve agenda with a correction to the date. Crystal 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

Doug motioned to move into executive session Crystal seconded it. Roll call: Doug-Aye, Allan-aye, Crystal-aye, Kyle-aye. Entered into executive session at 6:03. PM.

Doug motioned to exit executive session Crystal seconded it. Roll call: Doug-Aye, Allan-aye, Crystal-aye, Kyle-aye. Exited executive session at 7:09. PM

ACTION

1. Approve Action as a result of Executive Session

Action item #1: Allan moved to accept the resignation of Janet Hurst. Doug seconded it. It was approved unanimously.

Action item #2: Allan moved to approve the separation agreement. Crystal seconded it. It was approved unanimously.

VI. ADJOURN

Doug moved to adjourn at 7:10 PM. Crystal 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.