

Richard McKenna Charter School District #453

BOARD MINUTES

Board of Directors Meeting

Date: Tuesday, May 21, 2024

Place: Richard McKenna High School Lodge

Time: 6:00 PM

I. **WELCOME and CALL to ORDER**

- A. Meeting was called to order at 6:05 PM
Pledge of Allegiance was led by William Lamb
William Lamb - Chair

Quorum Status: William Lamb, Crystal Rodgers, Allan Carroll, Stephanie Beauchamp. Also in attendance: Jon Wood, Dennis Wilson, Jessica Morrison
Jessica Morrison - Clerk

II. **APPROVE AGENDA**

Crystal motioned to approve the agenda; Allan 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 adopted chain of command.

IV. **CONSENT AGENDA**

1. Approve minutes for February 20, 2024 Regular Meeting
2. Approve Financial Report
3. Approve 2024-25 Montessori Handbook
4. Approve Revisions to Onsite and Online High School Student Handbooks
5. Approve Online Director of Instructional Design.
6. Approve Online Tech Support position.

Crystal moved to approve the consent agenda; Allan seconded it. It was approved unanimously.

V. **SCHOOL REPORTS**

Online & Onsite High School
District & K-8 Campus

VI. **ACTION ITEMS:**

- A. Approve Items Removed from the Consent Agenda.
There were no items removed from the consent agenda.
- B. Approve Superintendent Contract Extension through 2026-27 School year with a 3% salary increase in accordance with State approved increases.
Crystal moved to approve extending the Superintendent contract through 2026-2027 school year; Allan seconded it. It was approved unanimously.
- C. Approve Amendment to Superintendent Contract.
Allan moved to approve the amendment to the Superintendent's contract that would allow him to retain up to 35 vacation days. Stephanie seconded it. It was approved unanimously.

D. Approve Online Fulltime Teachers' Wage Proposal.

Jon proposed contracts for full time online teachers instead of per student wage. Allan motioned to approve the contracts for the full-time teachers; Crystal seconded it. It was approved unanimously.

VII. DISCUSSION/ACTION ITEMS

A. 2024-25 Work space placement

No action was taken, as we will look for a few bids.

VIII. FINAL COMMENTS

IX. ADJOURN

Allan motioned to adjourn at 7:08 PM; Crystal seconded it. It was approved unanimously.

The next regular board meeting will be held on June 18, 2024 in the Onsite High School Lodge at 6:00 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.