

# Richard McKenna Charter School District #453

## BOARD MINUTES

Board of Directors Meeting

Date: Tuesday, December 19, 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 by William Lamb at 12:00 PM, then he led the Pledge of Allegiance

*William Lamb - Chair*

Quorum Status is established by William Lamb, Doug Mayne, and Crystal Rodgers.

*Jessica Morrison - Clerk*

### II. **APPROVE AGENDA**

Doug motioned to approve the agenda, Crystal Seconded it. It was approved unanimously.

### III. **ACTION**

1. Appoint Allan Carroll to Richard McKenna Charter Schools Board of Directors

Crystal motioned to approve Allan Carroll as a new board member, Doug seconded it. It was approved unanimously.

### **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 November 14, 2023 Regular

2. Approve Financial Report

3. Approve Stephanie Beauchamp to assume Board of Director position beginning March 2024

4. Approve Fat Beam contract for Online/Admin office through June 30, 2027

Crystal motioned to approve the consent agenda; Doug seconded it. It was approved unanimously.

### V. **High School Phase 2 Plan Presentation/Action**

C2 presented phase 2 plans that will allow us to build a gym and CTE classrooms. It is a 9.8 Million dollar project, with completion time line of the fall of 2025. Crystal motioned to approve the phase 2 plans and move forward with the project. Doug seconded it. It was approved unanimously.

### VI. **REPORTS**

K-8 Campus

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.

Online High School  
Onsite High School/District

**VIII. DISCUSSION/ACTION**

1. Annual Performance Report

No action needed, we have met almost every standard the Charter commission set for us.

**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

2. Property

Crystal motioned to enter executive session; Doug seconded it. Roll call: William-Aye, Doug-Aye, Crystal-Aye, Allan-Aye. Entered executive session at 1:00 PM, exited executive session at 1:15 PM

**ACTION**

1. Approve Action as a result of Executive Session

No action was needed as a result of Executive session.

**IX. FINAL COMMENTS**

**X. ADJOURN**

Doug motioned to adjourn, Crystal seconded it. It was approved unanimously.

The next regular board meeting will be held on January 16, 2024 in the High School Conference Room at 12:00 PM