

Richard McKenna Charter School District #453

BOARD Minutes

Board of Directors Meeting

Date: Tuesday, January 17, 2023

Place: Richard McKenna High School Conference Room

Time: 12:00 PM

I. **WELCOME and CALL to ORDER**

- A. Call Meeting to Order by Meg Warren
Pledge of Allegiance started by Doug Mayne
Meg Warren - Chair

Quorum Status- Meg Warren, Doug Mayne, Crystal Rodgers, Janet Hurst, Dennis Wilson, William Lamb, Alyssa Urquidi, *Jessica Morrison - Clerk*

II. **Board Organization**

Elect Board Chair: Doug Mayne nominated Meg Warren to Board Chair, seconded by Crystal Rodgers passed with one Nay from William Lamb.

Elect Board Vicechair: Doug Mayne nominated William Lamb to Board Vicechair, seconded by Crystal Rodgers it passed unanimously.

Elect Board Treasury: William Lamb nominated Doug Maybe to Treasurer, seconded by Alyssa Urquidi it passed unanimously.

III. **APPROVE AGENDA**

William Lamb motioned to approve the agenda, Doug Maybe seconded, it passed unanimously.

IV. **CONSENT AGENDA**

1. Approve minutes for October 18, 2022
2. Approve Financial Report
3. Approve School Closure on December 12, 2022

Doug Mayne motioned to approve all three items on the consent agenda, William Lamb seconded it, it passed unanimously.

V. **Online Program Marketing Presentation/Action**

Doug introduced Katelyn Abreu and Andre Abreu with Quite Literally Media to present a video marketing presentation for the online program. She gave an overview of what they offer. They offer the creation of marketing videos; they do not handle the actual deployment of the marketing videos. They have affiliates that can handle the deployment of the videos. They offered two different packages with varying number of videos. One for \$28,000 and one for \$15,000. The board decided to research more options and not make a decision at this time.

VI. **2022 Performance Framework**

Dennis gave an overview of the Annual Performance Report from the Idaho Public Charter School Commission. The current report we have is a draft. We will have a finalized one within a month or so. They had a number of typos and found a mistake that we were able to get fixed with the charter commission. English was 78% proficient. Graduation rates have gone up. The online program is starting to improve its graduation rate. We have met a number of the conditions that were outlined within our charter commission renewal. We were out of

compliance with our board meetings. There is an Idaho statute that states board meetings will be every month. We will change it to be in compliance.

VII. Onsite High School Renovation & Addition plans/Action

John Cristobal with C2 presented a plan for the renovation of the high school building at 675 S Haskett St. which would enclose the courtyard to be able to be used as a common area. This would also include a display area for all the McKenna historical items. He also presented phase two of the high school renovation which would include a gym added onto the back of the current high school. The school has not yet acquired the property needed to complete that project. It was discussed how to acquire that property and the best action to move forward with these two phases of renovations. C2 estimated phase one of the project would cost about \$1.5 million. It was discussed and decided to move forward with both phases. The RFP would go out with both phases included for a design build. To allow C-2 enough time to complete the renovation without disrupting class it was discussed that school will end 2 weeks early on May 5th. William motioned to go out for bid on phase one and two and to amend the calendar to end school on May 5th, just for the high school. Doug Mayne seconded it, it was approved unanimously.

VII. ACTION ITEMS:

A. Approve 2023-2024 School Calendars

Discussed the calendars and fixed a couple small typos. William Lamb motioned to approve the agenda, Doug Maybe seconded, it passed unanimously.

B. Approve 2022-2023 & 2023-2024 Board Meeting Schedule

Discussed board attendance and residency within the tax payer boundaries and having representation within the community. Discussed if Kyle wanted to remain on the board, decided Doug would go have a conversation with him. Board meetings will be monthly instead of quarterly starting in 2023. William Lamb motioned to approve the board meeting schedule, Doug Maybe seconded, it passed unanimously

C. Approve teaching certifications for the following:

1. Kim Flick certification as 9-12 Math
2. Erin Espinosa – 6-12 Math
3. Jon Wood – 9-12 Art

Doug Mayne motioned to approve the three teacher certifications, Crystal Rodgers seconded, it passed unanimously.

VIII. DISCUSSION/ACTION ITEMS

A. K-8 Campus Update

Kelly Love is moving out of country. Erin Espinosa is taking over as the certified teacher in her place. The lottery is open and in full swing, 98% of students are returning for next year. The lottery is entirely online. Junior high students are going to school choice rally next Tuesday. There is Montessori training January 27th-28th, the staff that is not going to the training will have a PD day on the 27th.

B. Secondary Update

High School is also going to school of choice rally. Students participated in regional HOSA competition, of the 11 events we took first in 5 of them. State HOSA is March 8th-10th in Pocatello. Dennis has a meeting with the Air Base liaison to educate them about our programs and what we offer. We have had multiple meetings with the online leadership team. We are implementing an intervention for Math and English using Imagine, a program provided by the state of Idaho.

C. January 24th Charter School Rally at the Capital @ 11 AM

D. 2023 Legislative Session

Two things that are concerning being discussed is a voucher system, and redoing school funding models.

IX. ADJOURN

Doug Mayne made a motion to adjourn, Crystal Rodger seconded it, it was unanimously approved.