

Richard McKenna Charter School District #453
SPECIAL BOARD MEETING MINUTES

Board of Directors Meeting

Date: Thursday, October 26, 2023

Place: Richard McKenna High School Conference Room

Time: 12:15 PM

I. WELCOME and CALL to ORDER

- A. Meeting was called to Order at 12:20 PM by William Lamb
The Pledge of Allegiance was led by William Lamb
William Lamb— Board Chair

Quorum Status Doug Mayne, William Lamb, Crystal Rodgers, Kyle Davis-creates a quorum.
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

5. Real Property

Crystal moved to enter into executive session, Doug seconded it. Roll call to enter into executive session: Doug aye, William aye, Crystal aye, Kyle aye. Executive session was entered into at 12:21 PM
Crystal moved to exit executive session; Kyle seconded it. Roll call to exit executive session: Doug aye, William aye, Crystal aye, Kyle aye. Executive session ended at 12:37 PM

ACTION

1. Approve Action as a result of Executive Session-No action needed.

IV. ADJOURN

Crystal motioned to adjourn; Kyle seconded it. It was approved unanimously. Adjourned at 12:37 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.