

Richard McKenna Charter School District #453
SPECIAL BOARD MINUTES

Board of Directors Meeting

Date: Monday, August 28, 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 at 12:02 PM by William.
The Pledge of Allegiance was led by William Lamb.
William Lamb– Board Chair

Quorum Status-William Lamb, Doug Mayne, Crystal Rodgers, and Kyle Davis creates a quorum.
Also, in attendance; Dennis Wilson, Jessica Morrison, Tim Hoyt with Quest CPA's.
Jessica Morrison - Clerk

II. APPROVE AGENDA

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

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. Open Meetings requirements limit the ability of the Board to discuss or take action on any topic not previously on the agenda; however, the issue may be included on a future agenda if appropriate. Please note: The Board cannot receive complaints against personnel in open session, and recommend that concerns be resolved through the following order: (1) Teacher or Staff, (2) Building Administrator, (3) Superintendent, (4) The Board of Directors. Charter School Main Office Phone: 208-580-2449

IV. ACTION ITEMS

- A. Approve Revisions to Board Bylaws

Tim Hoyt presented the response from the IRS regarding our 990 situation. We needed to update the by laws in order to have slightly different verbiage for dissolution. Doug motioned to approve the updated by laws, Crystal seconded it. It was approved unanimously.

- B. Approve 2022-23 Financial Audit

Tim Hoyt presented the FY 2023 Audit. We have 16 months of liquid reserves, which is a very solid financial position to be in. Doug motioned to approve the audit, Crystal Seconded it. It was approved unanimously.

V. ADJOURN

Doug motioned to adjourn, Crystal seconded it. It was approved unanimously. Adjourned at 12:24 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.