

Richard McKenna Charter School District #453
BOARD AGENDA
Emergency Meeting

Board of Directors Meeting

Date: Monday, April 29, 2024

Place: Richard McKenna High School Conference Room

Time: 6:00 PM

I. **WELCOME and CALL to ORDER**

- A. Call Meeting to Order
Pledge of Allegiance
William Lamb- Chair

Quorum Status
Jessica Morrison- Clerk

II. **APPROVE AGENDA**

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

1. Personnel

V. **ADJOURN**

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.