

# Richard McKenna Charter School District #453

## BOARD AGENDA

Board of Directors Meeting

Date: Tuesday, May 21, 2024

Place: Richard McKenna High School Lodge

Time: 6:00 PM

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### 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. **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 April 16, 2024 Regular Meeting and April 29, 2024 Emergency Meeting
2. Approve Financial Report
3. Approve 2024-25 Montessori Handbook
4. Approve Revisions to Onsite and Online High School Student Handbooks
5. Approve Online Director of Instructional Design.
6. Approve Online Tech Support position.

### V. **SCHOOL REPORTS**

Online & Onsite High School  
District & K-8 Campus

### VI. **ACTION ITEMS:**

- A. Approve Items Removed from the Consent Agenda.
- B. Approve Superintendent Contract Extension through 2026-27 School year with a 3% salary increase in accordance with State approved increases.
- C. Approve Amendment to Superintendent Contract.
- D. Approve Online Fulltime Teachers' Wage Proposal.

### VII. **DISCUSSION/ACTION ITEMS**

- A. Classroom Portable for High School

### VIII. **FINAL COMMENTS**

### IX. **ADJOURN**

The next regular board meeting will be held on June 18, 2024 in the Onsite High School Lodge at 6:00 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.