



Meridian Medical Arts Charter High School
1789 E. Heritage Park Lane
Meridian, Idaho 83646
Phone: (208) 855-4075 Fax: (208) 895-1996

Meridian Medical Arts Charter High School

August 27th, 2020

Due to Social distancing requirements ordered by the Governor of Idaho in his Proclamation dated March 13, 2020, section 74-203(5) Idaho Code has been suspended during the term of the declared emergency which now allow the board meetings of Meridian Medical Arts Charter High School to be held Virtually, however at least 1 member of the governing body will be physically present at the regularly scheduled meeting location to insure the public may attend such meeting in person.

The regular meeting of the Board of Directors Meridian Medical Arts Charter High School convened August 27th, 2020 meeting was held online @ 3pm. Meeting is regularly held at Meridian Medical Arts Charter High School 1789 E. Heritage Park Lane Meridian, ID 83646.

Call to Order Anne Ritter called the meeting to order at 3:01 p.m.

Approval of agenda as written

Robin Dodson moved and Nancy Cummings seconded the vote. The vote was unanimous to approve the agenda as written.

Attendance Anne Ritter, Robin Dodson, Nancy Cummings, Ryan Hedrick, Dawnetta Earnest, Melissa Bishop, and Stefanie Hofstetter

Work Session

Approval of school reopening – Plan is to open in RED – per Westada board meeting on August 25th, 2020 all students will begin the 1st week of school online.

Robin Dodson moved and Nancy Cummings seconded the vote. The vote was unanimous to approve of school reopening – Plan is to open in RED – per Westada board meeting on August 25th, 2020 all students will begin the 1st week of school online.

Approval of Student #1 appeal.

Robin Dodson moved and Nancy Cummings seconded the vote. The vote was unanimous to approve student #1 appeal, student must complete BYU AP Biology online class with passing grade of at least 70% or higher by December 8th, 2020 board meeting.

Approval of Student #2 appeal.

Robin Dodson moved and Nancy Cummings seconded the vote. The vote was unanimous to approve student #2 appeal, student must complete BYU Honors English online class with passing grade of at least 70% or higher by October 13th, 2020 board meeting.

Approval of Student #3 appeal.

Robin Dodson moved and Nancy Cummings seconded the vote. The vote was not unanimous to approve students #3 appeal. Students appeal was denied.

3 votes in favor

1. Anne Ritter

2. Robin Dodson
3. Nancy Cummings

1 vote was not in favor

1. Ryan Hedrick

Regular Session

Action Items – The board may act to approve, deny, amend, modify or postpone action on any of the items listed below;

Approval of amended school calendar 2020/2021

Robin Dodson moved and Nancy Cummings seconded the vote. The vote was unanimous to approve the amended school calendar 2020/2021.

Approval of an exception for the class of 2023, that their graduation requirement be adjusted to 2 PE credits, instead of 3, to facilitate their potential opportunity to earn an associate degree through ISU. This would be just for the class of 2023.

Robin Dodson moved and Nancy Cummings seconded the vote. The vote was unanimous to approve an exception for the class of 2023, that their graduation requirement be adjusted to 2 PE credits, instead of 3, to facilitate their potential opportunity to earn an associate degree through ISU. This would be just for the class of 2023.

Meeting Adjourned

Robin Dodson moved to adjourn the meeting. Ryan Hedrick seconded the motion.

Motion carried was unanimous to adjourn the meeting at 5:08 p.m.

President - Louis Pifher

Stefanie Hofstetter