



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

July 14th, 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 July 14th, 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 Louis Pifher called the meeting to order at 3:02 p.m.

Approval of agenda as written

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

Attendance Louis Pifher, Robin Dodson, Pat Burton, Nancy Cummings, Anne Ritter, Dawnetta Earnest, Scott Hill, and Stefanie Hofstetter

Good News HOSA ILC competition
Associates Degree at ISU – Associate of Science – in the health science field.

Work Session
Review guidelines for 2020/21 safe school operations under various scenarios

1. State Board guidelines
2. West Ada District plans
3. Other Charter and Partner plans
4. Career Technical Department guidelines

Board reorganization

Approval of the Election of officers

Robin Dodson moved and Nancy Cumming seconded the vote. The vote was unanimous to approve Louis Pifher for Board president.

Robin Dodson moved and Nancy Cummings seconded the vote. The vote was unanimous to approve Anne Ritter for Vice president.

Robin Dodson moved and Anne Ritter seconded the vote. The vote was unanimous to approve Nancy Cummings for Secretary.

Approval of board meeting - date, time and location for regular monthly meetings.

Robin Dodson moved and Anne Ritter seconded the vote. The vote was unanimous to approve the board meeting – date, time and location for regular monthly meetings.

Board meetings will be held the 2nd Tuesday of every month at Meridian Medical Arts Charter High School 1789 E. Heritage Park Lane Meridian, ID 83646. A supplemental meeting will be held as necessary - executive/special meetings when needed, at school and online.

Approval of the Appointed board clerk

Anne Ritter moved and Robin Dodson seconded the vote. The vote was unanimous to approve Stefanie Hofstetter for Board clerk.

Review School Board Code of Ethics – board member should go to website print and sign form.

Establish necessary board committees and make assignments of board members – Louis Pifher, Anne Ritter and Nancy Cummings.

Approval of the Set date, time, and location for special meeting (2020/21 MMACHS Operating plan)

Robin Dodson moved and Anne Ritter seconded the vote. The vote was unanimous to approve Monday – July 20th, 2020 @ 1pm for a special meeting (2020/21 MMACHS operating plan).

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 the June Board meeting minutes

Nancy Cummings moved and Anne Ritter seconded the vote. The vote was unanimous to approve the June board meeting minutes.

Approval of the June payment of the bills

Anne Ritter moved and Nancy Cummings seconded the vote. The vote was unanimous to approve payments of the June bills to date.

Approval of 2020-21 Staff Contract Placements and Salary Schedules.

Anne Ritter moved and Pat Burton seconded the vote. The vote was unanimous to approve 2020-21 Staff Contract Placements and Salary Schedules.

Approval of 2020-21 School Calendar

Robin Dodson moved and Nancy Cummings seconded the vote. The vote was unanimous to approve 2020-21 School Calendar.

Personnel

Approval of Recommendation to hire Cindy Currie-Ascuena for part-time Health Occupation position.

Nancy Cummings moved and Robin Dodson seconded the vote. The vote was unanimous to approve the recommendation to hire Cindy Currie-Ascuena for part-time Health Occupation position.

Reports

Administrator reports

Construction update – estimated August 1st completed date.

Board Reports

Reports from board members on conferences, committees, and meetings attended

1. Upcoming Events
 - a. ISBA summer leadership training

b. ISBA annual convention - not yet confirmed – no update

Meeting Adjourned

Robin Dodson moved to adjourn the meeting. Pat Burton seconded the motion.

Motion carried was unanimous to adjourn the meeting at 5:05 p.m.

President - Louis Pifher

Stefanie Hofstetter