



Meridian Medical Arts Charter High School  
1789 E. Heritage Park Lane  
Meridian, Idaho 83646  
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## Meridian Medical Arts Charter High School

January 12<sup>th</sup>, 2021

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 January 12<sup>th</sup>, 2021, 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 3:04 p.m.

#### **Approval of the agenda as written.**

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

### Attendance

Louis Pifher(zoom in the building), Anne Ritter(zoom), Robin Dodson(zoom), Pat Burton(zoom), Nancy Cummings(zoom), Ryan Hedrick(zoom), Dawnetta Earnest(zoom in the building), Scott Hill(zoom in the building), and Stefanie Hofstetter(zoom in the building).

### Good News

We have a nurse candidate for CNA, and COVID-19 vaccination for staff

### 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 Board meeting minutes December 8<sup>th</sup>, 2020**

Nancy Cummings moved and Robin Dodson seconded the vote. The vote was unanimous to approve the Board meeting minutes December 8<sup>th</sup>, 2020.

#### **Approval of Special Board meeting minutes December 15<sup>th</sup>, 2020**

Nancy Cummings moved and Anne Ritter seconded the vote. The vote was unanimous to approve the Special Board meeting minutes December 15<sup>th</sup>, 2020.

#### **Board meeting December 22<sup>nd</sup>, 2020– Cancelled**

#### **Approval of Payment of December Bills**

Robin Dodson moved and Anne Ritter seconded the vote. The vote was unanimous to approve the December bills.

#### **Approval of the recommendation to hire Christina Miller for CNA instructor position**

Nancy Cummings moved and Pat Burton seconded the vote. The vote was unanimous to approve the recommendation to hire Christina Miller for CNA instructor position.

## Work Session

1. Board Policy Section 5310-5380 - second reading  
Multiple changes made, Scott Hill will update for a 3<sup>rd</sup> reading for the next board meeting.

## Reports

### Administrator report

1. COVID Status update - Dawnetta Earnest
2. WIP (work in progress) update – Dawnetta Earnest, Student A passed Biology and Student B might not pass
3. Accreditation update – Scott Hill, still waiting on the team to give an update

### Board report

#### Upcoming events

### **Meeting Adjourned**

Anne Ritter moved to adjourn the meeting. Pat Burton seconded the motion.

Motion carried was unanimous to adjourn the meeting at 5:10 p.m.

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President - Louis Pifher

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Clerk of the Board - Stefanie Hofstetter