



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

October 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 October 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

Louis Pifher called the meeting to order at 3:02 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, Anne Ritter, Robin Dodson, Ryan Hedrick, Nancy Cummings, Pat Burton, Dawnetta Earnest, Scott Hill, and Stefanie Hofstetter

Good News

Parent and Staff survey – we are getting good feedback and making changes for the better

Work Session

COVID -19 Update – possible schedule change, CDH may recommend Hybrid Bussing – West Ada potentially going to Remote, we would have to get approval for CTE classes
Discussion of Board goals – Board to think about what they want their goals to be for the Board and Administration.

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 October 13th, 2020

Nancy Cummings moved and Robin Dodson seconded the vote. The vote was unanimous to approve the Board meeting minutes October 13th, 2020.

Approval of West Ada contracts – Accounting, Payroll, Personnel and Custodial Services – was tabled on 10/13/2020 board meeting

Nancy Cummings moved and Ryan Hedrick seconded the vote. The vote was unanimous to approve the West Ada contracts – Accounting, Payroll, Personnel and Custodial Services – was tabled on 10/13/2020 board meeting

Approval of Student appeal regarding timeline for returning to their home high school.

Anne Ritter moved and Robin Dodson seconded the vote. The vote was unanimous to approve giving the student until the end of the semester to recover their English grade

including the Final with grades posted. Dawnetta will have the student and parents both sign a contract with all the details. Student will have to go back to their home high school if they do not fulfill the contract. Louis Pifher abstained

Approval of Payment of September Bills

Nancy Cummings moved and Anne Ritter seconded the vote. The vote was unanimous to approve the September bills.

Reports

Administrator report

Continuous Improvement Plan – We do not have a lot of new data, no SAT scores, will discuss more about CIP at another meeting.

Upcoming events

ISBA Annual Convention Nov. 9-12 - all are signed up, a few signed up for Early bird workshops

Meeting Adjourned

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

Motion carried was unanimous to adjourn the meeting at 4:19 p.m.

President - Louis Pifher

Stefanie Hofstetter