



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

July 28th, 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 28th, 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 3:00 p.m.

Approval of 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, Pat Burton, Nancy Cummings, Dawnetta Earnest and Scott Hill

Work Session

MMACHS 2020/21 school year discussion – discussed draft form of instructional plan. Plan pending CDC meeting at 4pm and WestAda’s board meeting 5pm on July 29th, 2020.

Approval to schedule a Special board meeting on August 4th, 2020 to discuss the 2020/21 school year.

Anne Ritter moved and Robin Dodson seconded the vote. The vote was unanimous to approve the schedule a Special board meeting on August 4th, 2020 to discuss the 2020/21 school year.

Meeting Adjourned

Robin Dodson moved to adjourn the meeting. Nancy Cummings seconded the motion. Motion carried was unanimous to adjourn the meeting at 4:20 p.m.

President - Louis Pifher

Stefanie Hofstetter