



Meridian Medical Arts Charter High School
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Meridian, Idaho 83646
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Meridian Medical Arts Charter High School

April 14th, 2020

Do 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 April 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 3:06 p.m.

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

Good News

Consent Agenda

Approval of the March Board meeting minutes

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

Approval of the March payment of the bills

Pay Burton moved and Ryan Hedrick seconded the vote. The vote was unanimous to approve payments of the March bills to date.

Action Items

Approval of the A., B. and C. under Action Items

A. Approval of Emergency School Closure March 16-March 20 Due to WASD choosing to close their schools. **B.** Approval of the Emergency Soft Closure until April 15th, 2020 to comply with Governor Little and The State Board of Education. **C.** Approval to extend the Emergency soft closure for Meridian Medical Arts Charter High School through the end of the regularity scheduled 2019/2020 school year, OR until such time as local and state social distancing orders have been lifted and re-entry criteria established by the Idaho State Board of Education have been met.

Anne Ritter moved and Pat Burton seconded the vote. The vote was unanimous to approve A., B. and C. under Action Items.

Approval of Meridian Medical Arts Charter High School's remote Online Instructional Plan for the remainder of the Spring 2020 Semester.

Pat Burton moved and Ryan Hedrick seconded the vote. The vote was unanimous for the approval of Meridian Medical Arts Charter High School's remote Online Instructional Plan for the remainder of the Spring 2020 Semester.

Approval to waive Clinical/Internship hour requirements for MMACHS credit and graduation for the remainder of the 2019-2020 school year.

Ryan Hedrick moved and Pat Burton seconded the vote. The vote was unanimous to waive Clinical/Internship hour requirements for MMACHS credit and graduation for the remainder of the 2019-2020 school year.

Approval to amend the agenda – move #5. from Work Session to – G. under Action Items. Anne Ritter moved and Pat Burton seconded the vote. The vote was unanimous for the approval to amend the agenda – move #5. from Work Session to – G. under Action Items. *5. Grading of students for Spring 2020 semester and the impact of grading on a student’s GPA and postsecondary educations plans.

Approval of grading of students for Spring 2020 semester and the impact of grading on a student’s GPA and postsecondary educations plans. If a student is in a Concurrent Credit class – they will have to conform to college grading plans. If the student is not in Concurrent credit classes, they can choose to pick pass/fail or keep their actual grade.

Anne Ritter moved and Nancy Cummings seconded the vote. The vote was unanimous for the approval of grading of students for Spring 2020 semester and the impact of grading on a student’s GPA and postsecondary educations plans. If a student is in a Concurrent Credit class – they will have to conform to the college grading plans. If the student is not in Concurrent credit classes, they can choose to pick pass/fail or keep their actual grade.

Approval of Board Policy Student Section 3290, 3300, 3310, & 3320 - seconded reading * 3320 Section E. – 8 inside classes- changes to, student to take inside classes.

Pat Burton moved and Nancy Cummings seconded the vote. The vote was unanimous to approve Board Policy Student Section 3290, 3300, 3310, & 3320 - seconded reading * 3320 Section E. – 8 inside classes- changes to student to take inside classes.

Work Session

Construction update – walls are going up; everything is looking good

Online learning update – gave out about 50 laptops, everyone is doing good

Accreditation update – postponed until October

Discussion of financial holdbacks potential impact on Meridian Medical Arts current and future budgeting. – Dawnetta spoke about what the 5% hold back will look like.

Options for juniors to still take the college entrance exam at no cost to them either during the summer or in their senior year. This will be an option from the State

Budget – Rosi Ray reviewed the rest of the school years budget.

Thank you from the Board – for getting the ball rolling so fast and getting our students online and learning.

Reports

Administrator reports

Board Reports

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

Meeting Adjourned

Pat Burton moved to adjourn the meeting. Nancy Cummings seconded the motion.

Motion carried was unanimous to adjourn the meeting at 4:40 p.m.

President - Louis Pifher

Stefanie Hofstetter