



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

August 11th, 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 August 11th, 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 3:03 p.m.

Approval to amend the agenda to add discussion and approval of CARES act funding grant – Regular Session H.

Robin Dodson moved and Anne Ritter seconded the vote. The vote was unanimous to amend the agenda to add discussion and approval of CARES act funding grant – Regular Session H.

Attendance

Louis Pifher, Anne Ritter, Robin Dodson, Nancy Cummings, Dawnetta Earnest, and Stefanie Hofstetter

Good News

Classrooms are all done

Work Session

Summer school update – Melissa Bishop

Reviewed list of students with board - gave update as to where student were with completing summer school classes.

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 July 14th, 2020

Robin Dodson moved and Nancy Cummings seconded the vote. The vote was unanimous to approve the Board meeting minutes July 14th, 2020.

Approval of Special Board meeting minutes July 20th, 2020

Nancy Cummings moved and Robin Dodson seconded the vote. The vote was unanimous to approve the Special Board meeting minutes July 20th, 2020. Anne Ritter abstained.

Approval of Board meeting minutes July 28th, 2020

Robin Dodson moved and Nancy Cummings seconded the vote. The vote was unanimous to approve the Board meeting minutes July 28th, 2020.

Approval of Payment of July Bills

Anne Ritter moved and Robin Dodson seconded the vote. The vote was unanimous to approve the Payment of July Bills.

Approval of 2020-21 Discuss/Amend School Calendar

Anne Ritter moved and Robin Dodson seconded the vote. The vote was unanimous to approve the 2020-21 Discuss/Amend School Calendar.

Approval of and discussion of CARES Act funding grant – allow Louis Pifher to sign CARES act by Friday the 14th of August 2020.

Robin Dodson moved and Anne Ritter seconded the vote. The vote was unanimous to approve of and discussion of CARES Act funding grant – allow Louis Pifher to sign CARES act by Friday the 14th of August 2020.

Meeting Adjourned

Robin Dodson moved to adjourn the meeting. Nancy Cummings seconded the motion.

Motion carried was unanimous to adjourn the meeting at 4:21 p.m.

President - Louis Pifher

Stefanie Hofstetter