



Agenda and Notice of a Meeting of the Board of Directors

Thursday November 29, 2018

The regular meeting of the Board of Directors, Hayden Canyon Charter School, is scheduled for Thursday November 29, 2018. The board will convene regular session at 7:00 p.m.

Location: Hayden Senior Center, 9428 N. Government Way, Hayden, ID 83835

I. 7:00pm Open the Meeting

II. Pledge of Allegiance

III. Procedural Matters

1. Approval of Agenda (Additions and Deletions)
2. Set Date, Time, and Place for Next Regular Meeting

IV. Unscheduled Delegations (Audience to Address the Board)

V. Consent Calendar *Action*

- A) Minutes from the October 11, 2018 meeting
- B) Board Financial Report

VI. Budget and Finance

- A) Information Items:
 1. Monthly Financial Report
 2. Bills Outstanding
 3. Line of Credit Procurement

B) Action Items:

1. Authorize Payments for Bills Outstanding

VII. Enrollment

- A) Information Items:
 1. Enrollment Closing Date

B) Action Items:

1. Enrollment Closing Date

VIII. Building

- A) Information Items:
 1. Permanent Building Funding
 2. Portables Quotes and Placement
 3. Land Lease

B) Action Items:

1. Portables Order and Payment

IX. Personnel

- A) Information Items:
 1. Administrator Position Open
 2. Job Description for Administrator

B) Action Items:

1. Advertisement for Administrator

X. Board Goals

- A) Information Items:
 1. Board Reports EL Conference and ISBA Conference
 2. Board Members Needed
 3. Community Outreach/Image Plan
 4. 2019 Strategic Plan
 5. Board Retreat

B) Action Items:

1. Board Retreat Location, Expense

XI. Future Agenda Items

XII. Adjournment