



Agenda of a Meeting of the Board of Directors

Thursday February 28, 2019

The regular meeting of the Board of Directors, Hayden Canyon Charter School, is scheduled for Thursday February 28, 2019. The board will convene regular session at 7:00 p.m.

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

I. Open the Meeting 7:00pm

II. Pledge of Allegiance

III. Procedural Matters

- A. Approval of Agenda (Additions and Deletions)
- B. Set Date, Time, and Place for Next Regular Meeting
- C. Board members sign code of ethics; assign someone to send it to PCSC and Lakeland

IV. Unscheduled Delegations (Audience to Address the Board)

V. Consent Calendar Action

- A. Minutes from the Jan 11, 2019 Board Retreat
- B. Minutes from the Feb 7, 2019 meeting
- C. Minutes from the Feb 9, 2019 executive session
- D. Minutes from the Feb 25, 2019 open & executive sessions
- E. Board Financial Report

VI. Budget and Finance 7:15pm

A. Information Items:

- i. Monthly Financial Report
- ii. Bills Outstanding
- iii. Fundraiser Payments Outstanding
- iv. Line of Credit Procurement (community members)
- v. Hiring Salaries

B. Action Items:

- i. Authorize Payments for Bills Outstanding
- ii. Approve the Salary schedule

VII. Fundraiser and Auction Updates 7:25

A. Information Items:

- i. Update on reservation of venue
- ii. Update on committee progress
- iii. Additional fundraiser ideas

B. Action Items:

- i. Approve auction items
- ii. Approve additional fundraiser ideas

VIII. Building 7:40pm

A. Information Items:

- i. Update on land lease
- ii. Update on portables time line and lease signing

B. Action Items:

- i. Approve Portables lease signing

IX. Executive Session 7:55pm

- A. Motion to enter Executive Session to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need listed in Idaho Code § 74-206 (1)a



X. Exit Execurive Session 8:15 pm

XI. Board Decisions 8:20pm

A. Information Items:

- i.** Discussion regarding new Vice-chair
- ii.** Discussion regarding new Board member applications
- iii.** Discussion regarding Interim Clerk applications
- iv.** Marketing to lower Socio-Economic areas
- v.** Legal Council – review from last meeting
- vi.** Board training plan
- vii.** Procedures for requesting, receiving, reviewing and storing student records
- viii.** Search for small rental
- ix.** Discussion regarding change of financial institution

B. Action Items:

- i.** Appointment of new Board member
- ii.** Appoint of new Vice-Chair
- iii.** Appointment of Interim Clerk
- iv.** Approval of Lottery Process
- v.** Appointment of Interim Clerk
- vi.** Approval for legal services
- vii.** Approve Board training plan
- viii.** Approve student records procedures
- ix.** Approve amount and time for rental
- x.** Approval regarding change of financial institution
- xi.** Appoint board member to Grants Committee
- xii.** Appoint board member to Curriculum Committee
- xiii.** Curriculum committee nominations/expansion

XII. Future Agenda Items 8:25pm

XIII. Adjournment 8:30pm