



Agenda of the Board of Directors

Thursday February 7, 2019

The regular meeting of the Board of Directors, Hayden Canyon Charter School, is scheduled for Thursday February 7, 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**
 - 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 Jan 10, 2019 meeting.
 - B) Board Financial Report
- VI. Budget and Finance 7:10pm**
 - 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. Fundraiser and Auction Updates 7:15**
 - A) Information Items:
 - 1. Upcoming fundraiser ideas
 - 2. Upcoming auction date discussion
 - B) Action Items:**
 - 1. Determine next fundraiser
 - 2. Set next fundraiser date
- VIII. Building 7:25pm**
 - A) Information Items:
 - 1. Updates Re: Permanent Building Funding and Land Lease.—Glen
 - B) Action Items:**
 - 1. Lease signing
- IX. Personnel 7:35pm**
 - A) Information Items:
 - 1. Administrator Position Responses received
 - B) Action Items:**
 - 1. Reactions to Applications received
 - 2. Adjustment for Administrator opening
- X. Board Decisions 7:50pm**
 - A) Information Items:
 - 1. Grants Committee discussion
 - B) Action Items:**
 - 1. Creation of Grants Committee
- XI. Future Agenda Items 7:55pm –**
- XII. Adjournment**