



## **Agenda of a Meeting of the Board of Directors**

**Tuesday April 2, 2019**

The regular meeting of the Board of Directors, Hayden Canyon Charter School, is scheduled for Tuesday April 2, 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
- IV. Unscheduled Delegations (Audience to Address the Board)**
- V. Consent Calendar Action**
  - A. Minutes from March 13, 2019 Executive Session
  - B. Minutes from March 14, 2019 Board Meeting
  - C. Minutes from March 15, 2019 Auction Fundraiser
  - D. Minutes from March 20, 2019 Executive Session
  - E. Minutes from March 27, 2019 Executive Session
  - F. Board Financial Report
- VI. Budget and Finance 7:10pm**
  - A. Information Items:
    - i. Monthly Financial Report
    - ii. Bills Outstanding
    - iii. Fundraiser Payments Outstanding
    - iv. Update on Line of Credit Procurement (community members)
  - B. Action Items:**
    - i. Authorize Payments for Bills Outstanding
- VII. Board Member Applications**
  - A. Information Items:
    - i. Discussion regarding submitted board member applications
    - ii. Discussion regarding change of board members and/or committee members
  - B. Action Items:**
    - i. Appointment of new board member(s)
    - ii. Appointment of new Vice-chair
    - iii. Action to change board members and/or committee members
- VIII. Fundraiser and Auction Updates 7:30pm**
  - A. Information Items:
    - i. Update on committee progress
    - ii. Discussion regarding fundraiser budget
    - iii. Discussion regarding ticket cost of table and seats
    - iv. Additional fundraiser ideas
  - B. Action Items:**
    - i. Approve auction items
    - ii. Approve fundraiser budget
    - iii. Approve ticket cost for table and seats



- iv. Approve Room Sponsorship as fundraiser
- v. Approve additional fundraiser ideas

**IX. Building 7:40pm**

**A. Information Items:**

- i. Update on land lease
- ii. Update on March 1 meeting with City of Hayden
- iii. Update on portables time line and lease signing

**B. Action Items:**

- i. Approve land lease items
- ii. Approve Portables lease signing

**X. 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

**XI. Exit Executive Session 8:15 pm**

**A. Executive Session Information items**

- i. Public discussion regarding matters discussed in Executive Session

**B. Action Items:**

- i. Action concerning hiring of potential candidates for administrator

**XII. Board Decisions 8:20pm**

**A. Information Items:**

- i. Discussion regarding Board Policy Manual
- ii. Discussion regarding options for small rental
- iii. Discussion on start date of Hayden Canyon Charter
- iv. Discussion on start date of Auction Fundraiser
- v. Discussion to consider transferring charter to PCSC as authorizer
- vi. Relations with Lakeland School District

**B. Action Items:**

- i. Approve Board Policy Manual
- ii. Approve amount and time for rental
- iii. Action on start date of Hayden Canyon Charter
- iv. Action on start date of Auction Fundraiser
- v. Action on transferring charter to PCSC as authorizer

**XIII. Future Agenda Items 8:25pm**

**XIV. Adjournment 8:30pm**