



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

**Thursday April 11, 2019**

The regular meeting of the Board of Directors, Hayden Canyon Charter School, is scheduled for Thursday April 11, 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 April 2, 2019 Board Meeting
  - B. Minutes from April 5, 2019 Auction Committee Meeting
  - C. Minutes from April 6, 2019 Executive Session
  - D. 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 and approval of new board member(s)
    - ii. Action to add board members to committees as needed
- VIII. Fundraiser and Auction Updates 7:30pm**
  - A. Information Items:
    - i. Update on committee progress
    - ii. Discussion regarding auction sponsorship levels
    - iii. Discussion regarding fundraiser budget
    - iv. Discussion regarding additional fundraiser ideas
  - B. Action Items:**
    - i. Approve auction sponsorship levels
    - 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. Discussion 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 amendments to Board Policy Manual
- ii. Discussion regarding options for small rental
- iii. Relations with Lakeland School District

**B. Action Items:**

- i. Approve amendments Board Policy Manual
- ii. Approve amount and time for rental

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

**XIV. Adjournment 8:30pm**