



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

**Thursday June 27, 2019**

The regular meeting of the Board of Directors, Hayden Canyon Charter School, held Tuesday June 27, 2019 at 7:00 pm.

**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 June 13, 2019 Board Meeting
  - B. Minutes from June 13, 2019 Auction Committee meeting
  - C. 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) as needed
    - ii. Action to add board members to committees as needed
- VIII. Fundraiser and Auction Updates 7:30pm**
  - A. Information Items:
    - i. Update on Auction Fundraiser
    - ii. Presentation of any additional fundraiser ideas
  - B. Action Items:**
    - i. Approve/Deny additional fundraiser ideas
- IX. Building 7:40pm**
  - A. Information Items:
    - i. Update on Hayden City Council meeting held June 25, 2019.
    - ii. Discussion regarding lease signing
  - B. Action Items:**
    - i. Action based on discussion of lease agreement
- X. Executive Session 7:55pm**
  - A. Motion to enter Executive Session



**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 from executive session

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

- A. Information Items:
  - i. Discussion regarding any new amendments to Board Policy Manual
  - ii. Recommendation and discussion regarding auditor – Josh
  - iii. Discussion regarding changes needed for PCSC transfer
  - iv. Discussion regarding amendments to Articles of Incorporation
  - v. Discussion regarding changes to the Bylaws
- B. Action Items:
  - i. Approve/Deny amendments Board Policy Manual
  - ii. Approve/Deny Auditor recommendation
  - iii. Action regarding changes needed for PCSC transfer
  - iv. Action regarding amendments to Articles of Incorporation
  - v. Action regarding changes to the Bylaws

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

**XIV. Adjournment 8:30pm**