



Agenda of a Meeting of the Board of Directors

Thursday July 11, 2019

The regular meeting of the Board of Directors, Hayden Canyon Charter School, is scheduled for Thursday July 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 June 27, 2019 Board Meeting
 - B. Minutes from July 1, 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. Discussion regarding lease signing
 - ii. Discussion regarding process for obtaining facilities
 - B. Action Items:**
 - i. Action based on discussion of lease agreement
 - ii. Action based on discussion for obtaining facilities
- 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 changes needed to the Bylaw

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 changes to the Bylaws

XIII. Future Agenda Items 8:25pm

XIV. Adjournment 8:30pm