



Agenda of a Meeting of the Board of Directors

Thursday August 22, 2019

An executive session of the Board of Directors, Hayden Canyon Charter School, is scheduled for **Thursday August 22, 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 August 8, 2019 Auction Committee meeting
 - B. Minutes from August 8, 2019 Board meeting
 - C. Minutes from August 8, 2019 Board meeting
 - D. Minutes from August 15, 2019 Auction Committee meeting
 - E. Board Financial Report
- VI. Budget and Finance 7:10pm**
 - A. Information Items:
 - i. Monthly Financial Report
 - ii. Bills Outstanding
 - iii. Fundraiser Payments Outstanding
 - iv. Fundraiser Estimated Proceeds
 - v. Update on Line of Credit Procurement (community members)
 - B. Action Items:**
 - i. Authorize Payments for Bills Outstanding
 - a) Ongoing payment for Cynthia Lamb (salary currently authorized through end of August)
 - b) Bills associated with Auction Fundraiser
- 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. Building 7:40pm**
 - A. Information Items:
 - i. Discussion regarding lease signing
 - ii. Discussion regarding RFP for portables
 - B. Action Items:**
 - i. Action based on discussion of lease agreement
 - ii. Action based on discussion of RFP for portables
- IX. Executive Session 7:55pm**
 - A. Motion to enter Executive Session



X. 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**

XI. Board Decisions 8:20pm

A. Information Items:

- i. Discussion regarding any new amendments to Board Policy Manual**
- ii. Review of transfer petition revisions made based on comments from Lakeland**

B. Action Items:

- i. Approve/Deny amendments Board Policy Manual**
- ii. Approve/Deny transfer petition revisions**

XII. Future Agenda Items 8:25pm

XIII. Adjournment 8:30pm