



Agenda of a Meeting of the Board of Directors  
Tuesday October 15, 2019

A session of the Board of Directors, Hayden Canyon Charter School, is scheduled Tuesday, October 15, 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. Confirm Date, Time, and Place for Next Regular Meeting

**IV. Unscheduled Delegations (Audience to Address the Board)**

**V. Consent Calendar Action**

- A. Minutes from October 9, 2019 Board meeting
- B. Board Financial Report

**VI. Budget and Finance 7:10pm**

**A. Information Items:**

- i. Monthly Financial Report
- ii. Bills Outstanding
- iii. Fundraiser Final Totals
- iv. Update on Line of Credit Procurement

**B. Action Items:**

- i. Authorize Payments for Bills Outstanding
  - Workers' Comp Fees
- ii. Approve/Deny terms from bank regarding line of credit
- iii. Approve/Deny terms for line of credit offered by community members

**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. Discussion regarding board members that will attend ISB conference
- iii. Discussion regarding change to founding board member date

***B. Action Items:***

- i. Approve/Deny amendments Board Policy Manual
- ii. Approve/Deny ISB conference fees
- iii. Approve/Deny change to founding board member date

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

**XIII. Adjournment 8:30pm**