



Agenda of a Meeting of the Board of Directors Wednesday October 9, 2019

An session of the Board of Directors, Hayden Canyon Charter School, is scheduled Wednesday October 9, 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 September 3, 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 Payments Outstanding
- iv. Fundraiser Estimated Proceeds
- v. 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. 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

B. Action Items:

- i. Approve/Deny amendments Board Policy Manual

XII. Future Agenda Items 8:25pm

XIII. Adjournment 8:30pm