



Agenda of a Meeting of the Board of Directors Tuesday November 6, 2019

A session of the Board of Directors, Hayden Canyon Charter School, is scheduled Wednesday, November 6, 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
 - PO Box Fee
 - Storhaug Engineering
- iii. Update on Line of Credit Procurement
- iv. Chamber of Commerce membership package and pricing
- v. Seeking Business Manager
- vi. Discussion regarding Round Table Early Stage Funding

B. Action Items:

- i. Authorize Payments for Bills Outstanding
- ii. Approve/Deny terms from bank regarding line of credit
- iii. Approve/Deny terms for line of credit offered by community members
- iv. Approve/Deny Chamber of Commerce membership package and pricing
- v. Approve/Deny seeking Business Manager
- vi. Approve/Deny terms for Round Table Early Stage Funding

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 change of lottery to earlier date

B. Action Items:

- i. Approve/Deny amendments Board Policy Manual
- ii. Approve/Deny change of lottery to earlier date

XII. Future Agenda Items 8:25pm

XIII. Adjournment 8:30pm