



Agenda of a Meeting of the Board of Directors Tuesday November 19, 2019

A session of the Board of Directors, Hayden Canyon Charter School, is scheduled for Tuesday, November 19, 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

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 November 6, 2019 Board meeting
- B. Board Financial Report

VI. Budget and Finance

A. Information Items:

- i. Bills Outstanding
 - Storhaug Engineering
- ii. Update on bank offered line of credit procurement – Sarah Halsted (3 min)
- iii. Update on Round Table Early Stage Funding – Sarah Halsted (3 min)
- iv. Update regarding board efforts to obtain community member line of credit
- v. Update on BLUUM Grant status

B. Action Items:

- i. Authorize Payments for Bills Outstanding
- ii. Approve/Deny terms from bank regarding line of credit
- iii. Approve/Deny Round Table Early Stage Funding
- iv. Approve/Deny terms for line of credit offered by community members as needed

VII. Administrator's Presentation

A. Information Items:

- i. Business Manager Recommendation
- ii. Mountain West Bank Account

B. Action Items:

- i. Approve/Deny Business Manager Recommendation
- ii. Approve/Deny Mountain West Bank Account

VIII. Building

A. Information Items:

- i. Discussion regarding RFP for portables

B. Action Items:

- i. Action based on discussion of RFP for portables

IX. Board Decisions

A. Information Items:

- i. Discussion regarding Project Manager for Construction
- ii. Discussion regarding submitted logo designs – Sarah Halsted (3 min)
- iii. Discussion regarding PCSC hearing – Sarah Halsted (3 min)
- iv. Discussion regarding participation in Hayden Lights Parade

B. Action Items:

- i. Approve/Deny Project Manager for Construction as needed
- ii. Approve/Deny New logo design
- iii. Approve/Deny expense for Hayden Lights Parade shirts

X. Future Agenda Items

XI. Adjournment