



Agenda of a Meeting of the Board of Directors
Wednesday, December 18, 2019

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, December 18, 2019, 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. Approve Agenda
- B. Approve date, time and location for next regular meeting

IV. Unscheduled Delegations (Audience to Address the Board)

V. Consent Calendar Action

- A. Approve December 3, 2019 minutes
- B. Approve finance report

VI. Budget and Finance

A. Information Items:

- i. Discussion regarding administrator salary as ongoing from Dec 2019 through March 2020
- ii. Update regarding board efforts to obtain community member line of credit

B. Action Items:

- iii. Motion to approve/deny administrator salary as ongoing from Dec 2019 through March 2020
- iv. Approve/Deny terms for line of credit offered by community members as needed

VII. Building

A. Information Items:

B. Action Items:

- i. Action based on discussion of RFP for portables - no action needed

VIII. Board Decisions

A. Information Items:

- i. Background check for board members and staff
- ii. Discuss need for Treasurer
- iii. Discuss board policy revisions needed
- iv. Recommendation of Administrative Assistant/Clerk
- v. Recommendation to use Power School for Student Administrative System

B. Action Items:

- i. Correct action items from last agenda
- ii. Approve/deny background check and associated costs
- iii. Approve/deny Treasurer
- iv. Approve/deny Board Policy revisions
- v. Approve/deny Administrative Assistant/Clerk
- vi. Approve/deny Power School for Student Administrative System

IX. Future Agenda Items

A. Information Items:

B. Action Items:

X. Adjournment