



Agenda of a Meeting of the Board of Directors
Tuesday December 3, 2019

A session of the Board of Directors, Hayden Canyon Charter School, is scheduled for Tuesday, December 3, 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 19, 2019 Board meeting
- B. Board Financial Report

VI. Budget and Finance

A. Information Items:

- i. Bills Outstanding
 - \$500 to Idaho Housing & Finance Association
- ii. Update regarding board efforts to obtain community member line of credit

B. Action Items:

- i. Authorize Payments for Bills Outstanding
- ii. 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

VIII. Board Decisions

A. Information Items:

B. Action Items:

IX. Future Agenda Items

X. Adjournment