



Agenda of a Meeting of the Board of Directors
Tuesday, January 7, 2020

A session of the Board of Directors, Hayden Canyon Charter School to be held Tuesday, January 7, 2020, 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. Approve Agenda

B. Approve Date, Time, and Place of next regular meeting

IV. Unscheduled Delegations (Audience to Address the Board)

V. Consent Calendar Action

A. Approve December 18, 2019 Minutes

B. Approve Finance Report

VI. Budget and Finance

A. Information Items:

i. Bills Outstanding

- Yorgason Law Invoice \$45

ii. Update regarding bank line of credit

iii. Update regarding board efforts to obtain community member line of credit

B. Action Items:

i. Approve/Deny terms for line of credit offered by community members

VII. Board Decisions

A. Information Items:

i. Discussion on financial resolutions sent by Chris

ii. Discussion on board policy changes

B. Action Items:

i. Approve/Deny financial resolutions

ii. Approve/Deny board policy changes

VIII. Future Agenda Items

A. Information Items:

B. Action Items:

X. Adjournment