



Agenda of a Meeting of the Board of Directors  
Tuesday, February 4, 2020

A session of the Board of Directors, Hayden Canyon Charter School to be held Tuesday, February 4, 2020, 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 Place of next regular meeting
- C. Board Education

**IV. Unscheduled Delegations (Audience to Address the Board)**

**V. Consent Calendar Action**

- A. Approve minutes from January 21, 2020 meeting
- B. Approve finance report

**VI. Budget and Finance**

**A. Information Items:**

- i. Bills Outstanding
- ii. Discussion regarding Building Finance Closing Update
- iii. Discussion regarding Design Contract

**B. Action Items:**

- i. Approve/Deny terms of community member line of credit
- ii. Action regarding Building Finance Closing Update
- iii. Action regarding Design Contract

**VII. Board Decisions**

**A. Discussion Items:**

- i. Discussion regarding any new board policy or procedures
- ii. Recommendation of Paras by school administrator
- iii. Recommendation of second 6th grade teacher by school administrator
- iv. Discussion regarding board meeting changes
- v. Discussion regarding second groundbreaking ceremony
- vi. Discussion regarding D and O insurance
- viii. Discussion to re-evaluate Education Director FTE to 1.0

**B. Action Items:**

- i. Action regarding any new board policy or procedures
- ii. Approve/Deny Recommendation of Paras by school administrator
- iii. Approve/Deny Recommendation of second 6th grade teacher by school administrator
- iv. Action regarding board meeting changes
- v. Action regarding second groundbreaking ceremony
- vi. Action regarding D and O insurance
- viii. Action regarding evaluation of Education Director FTE to 1.0

**VIII. Future Agenda Items:**

**IX. Adjournment**