



Agenda of a Meeting of the Board of Directors

Wednesday, March 4, 2020

A session of the Board of Directors, Hayden Canyon Charter School to be held Wed., March 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

IV. Unscheduled Delegations (Audience to Address the Board)

V. Consent Calendar Action

A. Approve minutes from Feb 19, 2020 meeting

B. Approve finance report

VI. Budget and Finance

A. Information Items:

A. Bills Outstanding

B. Action Items:

i. Action regarding Bills Outstanding

VII. Board Decisions

A. Information Items

A.i. **Bills Outstanding: \$72 for update of officers with secretary of state**

A.ii. Update on status of permanent building

A.iii. Discussion regarding possible temporary office space

A.iv. Discussion regarding recommendation of additional 6th grade teacher

A.v. Discussion regarding recommendation of Full-Day K teacher

A.vi. Discussion regarding any new board policy and/or procedure

B. Action Items

B.i. **Bills Outstanding: \$72 for update of officers with secretary of state**

B.ii. Action regarding possible temporary office space

B.iii. Approve/Deny recommendation of additional 6th grade teacher

B.iv. Discussion regarding recommendation of Full-Day K teacher

B.v. Action regarding any new board policy and/or procedure

VIII. Future Agenda Items

IX. Adjournment