



Agenda of a Meeting of the Board of Directors
Wednesday, March 18, 2020

A session of the Board of Directors, Hayden Canyon Charter School to be held Wed., March 18, 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 March 4, 2020 meeting
- B. Approve finance report

VI. Budget and Finance

A. Information Items:

- i. Bills Outstanding
 - Bootcamp Reimbursement
- ii. Discussion regarding school credit card for Administrator

B. Action Items

- i. Bills Outstanding
- ii. Action regarding school credit card for Administrator

VII. Board Decisions

A. Information Items:

- i. Update on permanent building
- ii. Discussion regarding possible temporary office space
- iii. Discussion regarding recommendation of additional 6th grade teacher
- iv. Discussion regarding Administrator Agreement
- v. Discussion regarding Policy on Use of Personal Devices on school property
- vi. Discussion regarding Week of the Young Child
- vii. Update on IT and E-rate

B. Action Items:

- i. Action regarding permanent building as needed
- ii. Action regarding possible temporary office space
- ii. Approve/Deny recommendation of additional 6th grade teacher
- iii. Action regarding Administrator Agreement
- v. Action regarding Policy on Use of Personal Devices on school property
- vi. Action regarding Week of the Young Child

VIII. Future Agenda Items

IX. Adjournment