



Agenda of a Meeting of the Board of Directors

Wednesday, April 22, 2020

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, April 22, 2020, at 7:00 p.m.
Meeting will be held via Zoom: Meeting ID: 996 5601 8750 Password: 9GMQV5

I. Open the Meeting 7:00 p.m.

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 April 8 regular meeting

VI. Budget and Finance

A. Information Items:

i. Business Manager Report presented by Red Apple

ii. Bills Outstanding

B. Action Items

i. Approve Business Manager Report

ii. Bills Outstanding

VII. Board Decisions

A. Information Items:

i. Update on permanent building as needed

ii. Discussion regarding policy review as needed

- Procurement Policy using Federal Funds

iii. Discussion regarding possible temporary office space at Atrium Building

iv. Discussion regarding change order policy for permanent building

v. Discussion regarding IT and E-rate

vi. Discussion regarding Certified and Classified Salary Schedule

vii. Discussion regarding Teacher Contracts

viii. Discussion regarding Bus RFP

ix. Discussion regarding monthly Treasurer's Report

x. Discussion regarding participation in Federal Nutrition Program

B. Action Items

i. Action regarding permanent building as needed

ii. Action regarding policy review as needed

- Procurement Policy using Federal Funds

iii. Action regarding possible temporary office space at Atrium Building

iv. Action regarding change order policy for permanent building

v. Action regarding IT and E-Rate

vi. Action regarding Certified and Classified Salary Schedule

vii. Action regarding Teacher Contracts

viii. Action regarding Bus RFP

ix. Action regarding monthly Treasurer's Report

x. Action regarding participation in Federal Nutrition Program

VIII. Future Agenda Items

IX. Adjournment