



## Agenda of a Meeting of the Board of Directors

Wednesday, May 20, 2020

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, May 20, 2020, at 7:00 p.m.  
Meeting will be held via Zoom: Meeting ID: 341 998 7809 Password: HCC

### **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 May 6 regular meeting

### **VI. Budget and Finance**

#### **A. Information Items:**

i. Finance Manager's Report

ii. Bills Outstanding

#### **B. Action Items**

i. Action regarding Finance Manager's Report

ii. Action regarding Bills Outstanding

### **VII. Board Decisions**

#### **A. Information Items:**

i. Update on permanent building as needed

ii. Discussion regarding policy review as needed

iii. Discussion regarding Press Release Budget

iv. Discussion regarding IT and E-rate

v. Discussion regarding Classified Salary Schedule

vi. Discussion regarding Annual Dinner Gala

vii. Discussion regarding Uniform Policy

#### **B. Action Items:**

i. Action regarding permanent building as needed

ii. Action regarding policy review as needed

iii. Action regarding Press Release Budget

iv. Action regarding IT and E-rate

v. Action regarding Classified Salary Schedule

vi. Action regarding Annual Dinner Gala

vii. Action regarding Uniform Policy

### **VIII. Executive Session**

A. Motion to enter Executive Session for discussion of Bus Bid

### **IX. Exit Executive Session**

A. Executive Session Information items

i. Public discussion regarding matters discussed in Executive Session

#### **B. Executive Session Action Items:**

i. Action from executive session regarding Bus Bid

### **X. Future Agenda Items**

### **XI. Adjournment**