



## Agenda of a Meeting of the Board of Directors

Wednesday, May 6, 2020

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, May 6, 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 22 regular meeting

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

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

i. Treasurer's Report

ii. Bills Outstanding

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

i. Approve Treasurer's Report

ii. 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 IT and E-rate

iv. Discussion regarding Classified Salary Schedule

v. Discussion regarding Annual Dinner Gala

vi. Discussion regarding Music Teacher

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

i. Action regarding permanent building as needed

ii. Action regarding policy review as needed

iii. Action regarding IT and E-rate

iv. Action regarding Classified Salary Schedule

v. Action regarding Annual Dinner Galax

vi. Action regarding Music Teacher

### **VIII. Future Agenda Items**

### **IX. Adjournment**