



## Agenda of a Meeting of the Board of Directors

Wednesday, July 1, 2020

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, July 1, 2020, at 7:00 p.m. Meeting will be held at 13403 N Gov't Way, Hayden ID, 83835, and 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 June 17th regular meeting

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

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

i. Treasurer's Report

ii. Bills Outstanding

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

i. Action regarding Treasurer's Report

ii. Action regarding Bills Outstanding

### **VII. Board Decisions**

#### **A. Discussion Items:**

i. Discussion regarding permanent building as needed

ii. Discussion regarding Staffing Change

iii. Discussion regarding Review and recommendations for Coronavirus Response Plan

iv. Discussion regarding Review of Dress Code Policy and Guidance Docs

v. Discussion regarding Annual Dinner Gala

vi. Discussion regarding engraving of school bell

vii. Discussion regarding board approval for fundraisers

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

i. Action regarding permanent building as needed

ii. Action regarding Staffing Change

iii. Action regarding Review and recommendations for Coronavirus Response Plan

iv. Action regarding Review of Dress Code Policy and Guidance Docs

v. Action regarding Annual Dinner Gala

vi. Action regarding engraving of school bell

vii. Action regarding board approval for fundraisers

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

### **IX. Adjournment**