



Agenda of a Meeting of the Board of Directors

Wednesday, June 17, 2020

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, June 17, 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 3 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

- Revision of Policy 7400

iii. Discussion regarding Adoption of Special Education Manual

iv. Discussion on Annual Dinner Gala as needed

v. Discussion regarding forming of HCC Foundation

vi. Discussion regarding Cornerstone Celebration

vii. Discussion regarding engraving school bell

viii. Discussion regarding Health Department Contingency Plan

ix. Discussion regarding ISBA Conference Nov. 11-13, 2020

B. Action Items:

i. Action on permanent building as needed

ii. Action regarding policy review as needed

- Revision of Policy 7400

iii. Action regarding Adoption of Special Education Manual

iv. Action on Annual Dinner Gala as needed

v. Action regarding forming of HCC Foundation

vi. Action regarding Cornerstone Celebration

vii. Action regarding engraving school bell

viii. Action regarding Health Department Contingency Plan

ix. Action regarding ISBA Conference Nov. 11-13, 2020

VIII. Future Agenda Items

IX. Adjournment