



Agenda of a Meeting of the Board of Directors

Wednesday, July 15, 2020

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, July 15, 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
- C. Board Training

IV. Unscheduled Delegations (Audience to Address the Board)

V. Consent Calendar Action

- A. Approve minutes from July 1st regular meeting

VI. Budget and Finance

A. Information Items:

- i. Business Manager's Report
- ii. Bills Outstanding

B. Action Items

- i. Action regarding Business Manager's Report
- ii. Action regarding Bills Outstanding

VII. Board Decisions

A. Discussion Items:

- i. Discussion regarding permanent building as needed
- ii. Discussion regarding policy review as needed
 - ISBA Policy 1500P
- iii. Discussion regarding Engraving of School Bell
- iv. Discussion regarding New Treasurer Job Description
- v. Discussion regarding Federal Cash Management Procedures Manual
- vi. Discussion regarding SPED contract services:
 - School Psych
 - Speech and Language Pathologist
 - Occupational Therapist, and
 - Behavior Interventionist

B. Action Items:

- i. Action regarding permanent building as needed
- ii. Action regarding policy review as needed
 - ISBA Policy 1500P
- iii. Action regarding Engraving of School Bell
- iv. Action regarding New Treasurer Job Description
- v. Action regarding Federal Cash Management Procedures Manual
- vi. Action regarding SPED contract services:
 - School Psych
 - Speech and Language Pathologist
 - Occupational Therapist, and
 - Behavior Interventionist

VIII. Future Agenda Items

IX. Adjournment