



## Agenda of a Meeting of the Board of Directors

Wednesday, August 5, 2020

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, August 5, 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
  - i. The Starting Line for Your Board

### **IV. Unscheduled Delegations (Audience to Address the Board)**

### **V. Consent Calendar Action**

- A. Approve minutes from July 15<sup>th</sup> 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 New Treasurer Job Description
- iii. Discussion regarding Full-Time Title I Para
- iv. Discussion regarding Medicaid Reimbursable Services Contract
- v. Discussion regarding COVID-19 Contingency Plan
- vi. Education Director update regarding Panhandle Health Mask Mandate

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

- i. Action regarding permanent building as needed
- ii. Action regarding New Treasurer Job Description
- iii. Action regarding Full-Time Title I Para
- iv. Action regarding Medicaid Reimbursable Services Contract
- v. Action regarding COVID-19 Contingency Plan as needed
- vi. Action regarding Panhandle Health Mask Mandate as needed

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

### **IX. Adjournment**