



Agenda of a Meeting of the Board of Directors

Wednesday, August 19, 2020

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, August 19, 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 Aug 5th 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 Gala Event
- iii. Discussion regarding policy review as needed
 - 5325, 5325P, 5340, and 5340F
- iv. Discussion regarding Education Director's Update
 - Declaration of need for Grades 6-12 science endorsement (physical science)
 - Enrollment
 - Cornerstone Celebration
- v. Discussion regarding Medicaid Reimbursable Services Contract
- vi. Discussion regarding Back to Campus Plan

B. Action Items:

- i. Action regarding permanent building as needed
- ii. Action regarding Gala Event as needed
- iii. Action regarding policy review as needed
- iv. Action regarding Education Director's Updates as needed
- v. Action regarding Medicaid Reimbursable Services Contract
- vi. Action regarding Back to Campus Plan

VIII. Future Agenda Items

IX. Adjournment