



Agenda of a Meeting of the Board of Directors

Wednesday, September 2, 2020

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, September 2, 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 Aug 19th 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 policy review as needed

iii. Discussion regarding Education Director's Update

iv. Discussion regarding July Expense Report

v. Discussion regarding Fundraisers

vi. Discussion regarding Opening Plan

B. Action Items:

i. Action regarding permanent building as needed

ii. Action regarding policy review as needed

iii. Action regarding Education Director's Update as needed

iv. Action regarding July Expense Report as needed

v. Action regarding Fundraisers as needed

vi. Action regarding Opening Plan as needed

VIII. Future Agenda Items

IX. Adjournment