



Agenda of a Meeting of the Board of Directors

Wednesday, September 23, 2020

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, September 23, 2020, at 7:30 p.m. Meeting will be held at 13782 N Gov't Way, Floor 2, Hayden ID, 83835.

- 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 September 16th regular meeting
- VI. Board Decisions**
 - A. Discussion Items:**
 - i. Discussion regarding permanent building a
 - ii. Discussion regarding Opening Plan
 - B. Action Items:**
 - i. Action on permanent building as needed
 - ii. Action regarding Opening Plan
- VII. Future Agenda Items**
- VIII. Adjournment**