



Agenda of a Meeting of the Board of Directors

Wednesday, October 21, 2020

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, October 21, 2020 at 7:00 p.m. Meeting will be held at 13590 N Government Way, Floor 2, Hayden ID, 83835.

- I. Open the Meeting**
- 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 October 7th regular meeting
- VI. Budget and Finance**
 - A. Information Items:**
 - i. Business Manager's Report
 - ii. Bills Outstanding
- VII. Board Decisions**
 - A. Discussion Items:**
 - i. Discussion regarding Foundation/Parent Crew Update
 - ii. Discussion regarding Permanent Building as needed
 - iii. Action regarding Education Director's Update
 - iv. Discussion regarding Opening Plan as needed
 - v. Discussion regarding Marketing Needs
 - vi. Discussion regarding Matriculation of Highschool
 - vii. Discussion regarding 2021-22 Lottery
 - B. Action Items:**
 - i. Action regarding Foundation/Parent Crew Update
 - ii. Action regarding Permanent Building as needed
 - iii. Action regarding Education Director's Update
 - iv. Action regarding Opening Plan as needed
 - v. Action regarding Marketing Needs
 - vi. Action regarding Matriculation of Highschool
 - vii. Action regarding 2021-22 Lottery
- VIII. Adjournment**