



## Agenda of a Meeting of the Board of Directors

Wednesday, October 7, 2020

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, October 7, 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 September 30<sup>th</sup> regular meeting

### **VI. Budget and Finance**

#### **A. Information Items:**

i. Treasurer's Report

ii. Bills Outstanding

### **VII. Board Decisions**

#### **A. Discussion Items:**

i. Discussion regarding Permanent Building as needed

ii. Discussion regarding Education Director's Update

iii. Discussion regarding Opening Plan as needed

iv. Discussion regarding Additional Paraeducators

v. Discussion regarding Marketing Needs

vi. Discussion regarding Cleaning Company

vii. Discussion regarding Parent Crew Update

viii. Discussion regarding Matriculation of Highschool

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

i. Action regarding Permanent Building as needed

ii. Action regarding Education Director's Update

iii. Action regarding Opening Plan

iv. Action regarding Additional Paraeducators

v. Action regarding Marketing Needs

vi. Action regarding Cleaning Company

vii. Action regarding Parent Crew Update

viii. Action regarding Matriculation of Highschool

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

### **IX. Adjournment**