



## Agenda of a Meeting of the Board of Directors

Wednesday, November 18, 2020

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, November 18, 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 November 4<sup>th</sup> regular meeting

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

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

i. Business Manger'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 Student Recruiting

v. Discussion regarding Board Members Terms and Applicants

vi. Discussion regarding Board Retreat

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

i. Action regarding Permanent Building as needed

ii. Action regarding Education Director's Update

iii. Action regarding Opening Plan as needed

iv. Action regarding Student Recruiting

v. Action regarding Board Members Terms and Applicants

vi. Action regarding Board Retreat

### **VIII. Adjournment**