



Agenda of a Meeting of the Board of Directors

Wednesday, November 4, 2020

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, November 4, 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
- C. Board Training

IV. Unscheduled Delegations (Audience to Address the Board)

V. Consent Calendar Action

- A. Approve minutes from October 21st 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 Boy Scouts presentation
- ii. Discussion regarding Foundation update
- iii. Discussion regarding Playground
- iv. Discussion regarding Permanent Building as needed
- v. Discussion regarding Education Director's Update
- vi. Discussion regarding Opening Plan as needed
- vii. Discussion regarding COVID-19 Stipends

B. Action Items:

- i. Action regarding Boy Scouts presentation
- ii. Action regarding Foundation update
- iii. Action regarding Playground
- iv. Action regarding Permanent Building as needed
- v. Action regarding Education Director's Update
- vi. Action regarding Opening Plan as needed
- vii. Action regarding COVID-19 Stipends

VIII. Adjournment