



Agenda of a Meeting of the Board of Directors

Wednesday, December 16th, 2020

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, December 16th 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 18th regular meeting and December 2nd 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 Permanent Building as needed

ii. Discussion regarding Education Director's Update

iii. Discussion regarding Opening Plan as needed

iv. Discussion regarding Approval of attendance cap revision to Performance Certificate

v. Discussion regarding Amendment to Bylaws

vi. Discussion regarding Portable Storage

vii. Discussion regarding Student Recruiting

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 Approval of attendance cap revision to Performance Certificate

v. Action regarding Amendment to Bylaws

vi. Action regarding Portable Storage

vii. Action regarding Student Recruiting

VIII. Adjournment