



Agenda of a Meeting of the Board of Directors

Wednesday, December 2nd, 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 18th 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 Amendment to Bylaws
 - v. Discussion regarding Portable Storage
 - vi. 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 Amendment to Bylaws
 - v. Action regarding Portable Storage
 - vi. Action regarding Student Recruiting
- VIII. Adjournment**