



## Agenda of a Retreat of the Board of Directors

Tuesday, December 22<sup>nd</sup>, 2020

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, December 22<sup>nd</sup> 2020, at 7:00 p.m. Meeting will be held at 1710 N 4th St #2, Coeur d'Alene, ID 83814.

### **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. Board Decisions**

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

i. Executive Session to discuss disciplinary action for students 20167 and 20306

ii. Discussion regarding Opening Plan

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

iv. Policy review as needed

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

i. Executive Session to discuss disciplinary action for students 20167 and 20306

ii. Discussion regarding Opening Plan

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

iv. Policy review as needed

### **V. Future Agenda Items**

### **VI. Adjournment**