



Agenda of a Meeting of the Board of Directors

Wednesday, January 20th, 2021

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, January 20th, 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 December 16th regular meeting and December 22nd board retreat

VI. Budget and Finance

A. Information Items:

- i. Business Manager's Report
- ii. Bills Outstanding

VII. Board Decisions

A. Discussion Items:

- i. Discussion regarding Nomination of Officers
- ii. Discussion regarding Approval of attendance cap revision to Performance Certificate
- iii. Discussion regarding Playground Committee Update
- iv. Discussion regarding Education Director's Update
- v. Discussion regarding Policy Review
- vi. Discussion regarding COVID-19 Procedures/Updates

B. Action Items:

- i. Action regarding Nomination of Officers
- ii. Action regarding Approval of attendance cap revision to Performance Certificate
- iii. Action regarding Playground Committee Update
- iv. Action regarding Education Director's Update
- v. Action regarding Policy Review
- vi. Action regarding COVID-19 Procedures/Updates

VIII. Adjournment