



Agenda of a Meeting of the Board of Directors

Wednesday, February 17th, 2021

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, February 17th, 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 January 20th regular meeting

VI. Budget and Finance

A. Information Items:

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

B. Action Items:

- i. Action regarding Business Manager's Report
- ii. Action regarding Bills Outstanding
- iii. Approval of Donations

VII. Board Decisions

A. Discussion Items:

- i. RoundTable Funding Final Report
- ii. Playground Committee Update
- iii. Ratification of Employees Previously Approved by Board
- iv. Education Director's Update
- v. 2021-22 School Calendar
- vi. Policy Review as needed
 - Transportation Policy Drafts
 - Special Education
 - Internet Safety
- vii. Discussion regarding COVID-19 Procedures/Updates

B. Action Items:

- i. Action Regarding RoundTable Funding Final Report
- ii. Action Regarding Playground Committee Update
- iii. Action Regarding Ratification of Employees Previously Approved by Board
- iv. Action Regarding Education Director's Update
- v. Action Regarding Policy Review
- vi. Action Regarding COVID-19 Procedures/Updates

VIII. Adjournment