



## Agenda of a Meeting of the Board of Directors

Wednesday, May 5<sup>th</sup>, 2021

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, May 5<sup>th</sup>, 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. Scheduled Presentations**
  - A. 7<sup>th</sup> & 8<sup>th</sup> grade fundraiser proposal
- VI. Consent Calendar Action**
  - A. Approve minutes from April 21<sup>st</sup> regular meeting
  - B. Approve minutes from April 21<sup>st</sup> executive session
- VII. Budget and Finance**
  - A. Information Items:**
    - i. Business Manager's Report
    - ii. Bills Outstanding
    - iii. Discussion regarding possibility of pursuing a PPP loan
  - B. Action Items:**
    - i. Action regarding Business Manager's Report
    - ii. Action regarding Bills Outstanding
    - iii. Approval of Donations as needed
    - iv. Action regarding Possibility of pursuing a PPP loan
- VIII. Board Decisions**
  - A. Discussion Items:**
    - i. Discussion regarding 7<sup>th</sup> & 8<sup>th</sup> grade fundraiser proposal
    - ii. Classroom Update
    - iii. Playground Committee Update
    - iv. Education Director's Update
    - v. After school clubs and groups
    - vi. Discussion regarding board meeting schedule
    - vii. Discussion regarding auditor
    - viii. Discussion regarding budget hearing scheduling
    - ix. Discussion regarding End of Year Celebration
    - x. Policy Review as needed
  - B. Action Items:**
    - i. Action regarding 7<sup>th</sup> & 8<sup>th</sup> grade fundraiser proposal
    - ii. Action Regarding Playground Committee Update
    - iii. Action Regarding Education Director's Update
    - iv. Action Regarding After school clubs and groups
    - v. Action regarding board meeting schedule
    - vi. Action regarding auditor
    - vii. Action regarding budget hearing scheduling
    - viii. Action regarding End of Year Celebration
    - ix. Action Regarding Policy Review
- IX. Action regarding Executive Session**
- X. Future Agenda Items**
- XI. Adjournment**