



Agenda of a Meeting of the Board of Directors

Wednesday, June 16th, 2021

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, June 16th, 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 Speakers**
 - A. River Kermelis
 - B. Dave Bental, using bus for training
 - C. Paul Swofford, student uniforms
 - D. Gary Patterson, Panhandle Health
- VI. Consent Calendar Action**
 - A. Approve minutes from May 26th regular meeting
- VII. 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 as needed
- VIII. Board Decisions**
 - A. Discussion Items:**
 - i. Discussion regarding Scheduled Speakers, item V above
 - ii. Discussion regarding HCC Foundation
 - iii. Playground Committee Update
 - iv. Education Director's Update
 - v. Discussion regarding contract services for extended school year
 - vi. After school clubs and groups
 - vii. Discussion regarding new board member
 - viii. Discussion regarding Administrator contract
 - ix. Policy Review as needed
 - B. Action Items:**
 - i. Action regarding Scheduled Speakers, item V above
 - ii. Action regarding HCC Foundation
 - iii. Action regarding Playground Committee Update
 - iv. Action regarding Education Director's Update
 - v. Action regarding contract services for extended school year
 - vi. Action regarding After school clubs and groups
 - vii. Action regarding new board member
 - viii. Action regarding Administrator contract
 - ix. Action regarding Policy Review as needed
- IX. Future Agenda Items**
- X. Adjournment**