



## Agenda of a Meeting of the Board of Directors

Wednesday, July 14<sup>th</sup>, 2021

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, July 14<sup>th</sup>, at 6:30 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. Consent Calendar Action**

A. Approve minutes from June 16<sup>th</sup> 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 as needed

### **VII. Board Decisions**

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

i. Bee Keeping Proposal

ii. Foundation Update

iii. Playground Committee Update

iv. Annual review of Policy 3060, Education of Homeless Children

v. Bus Behavior Contract and Registration Form

vi. Back to School Plan

vii. Sexual Education Program

viii. Education Director's Update

ix. Discussion regarding new board member

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

i. Action regarding Bee Keeping Proposal

ii. Action Regarding Playground Committee Update

iii. Action Regarding Back to School Plan

iv. Action regarding Education Director's Update

v. Policy 3060, Education of Homeless Children

vi. Action regarding Policy 3060, Education of Homeless Children

vii. Action regarding Bus Behavior Contract and Registration Form

viii. Action regarding Sexual Education Program

ix. Action regarding Education Director's Update

x. Action regarding new board member

### **VIII. Future Agenda Items**

### **IX. Adjournment**