



## Agenda of a Meeting of the Board of Directors

Wednesday, August 18<sup>th</sup>, 2021

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, August 18<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. Scheduled Delegations**

A. Jen Paine - Cross Country

### **V. Unscheduled Delegations (Audience to Address the Board)**

### **VI. Consent Calendar *Action***

A. Approve minutes from July 14<sup>th</sup> 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 and Action Items:**

i. New Board Member

ii. Cross Country

iii. Office Update

iv. Foundation Update

v. Review of Opening Plan

### **IX. Future Agenda Items**

### **X. Adjournment**