



Agenda of a Meeting of the Board of Directors

Wednesday, September 15th, 2021

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, September 15th, at 7:00 p.m.
Meeting held at 13590 N Government Way, Floor 2, Hayden ID, 83835.

- I. Open the Meeting - 7:00 pm**
- II. Pledge of Allegiance**
- III. Discussion and Action:**
 - A. Filling of open board position
- IV. Procedural Matters**
 - A. Approve agenda
 - B. Board Workshop proposed for October 20 at 6:00pm
 - C. Set date and time of next board meeting
- V. Scheduled Delegations**
 - A. 8th Grade Fundraiser Presentation
 - B. Public Comment
 1. Jamie Schneider - Attendance Policy, Physical Education, Dress Code, Facebook Group
- VI. Unscheduled Delegations (Audience to Address the Board)**
- VII. Consent Calendar *Action***
 - A. Approve minutes from September 2nd Regular Meeting
- VIII. Budget and Finance**
 - A. Information Items**
 1. Business Manager Report
 2. Bills Outstanding
 3. Loan and Interest for Monty
 4. PTO Rollover/Payout
 - B. *Action Items***
 1. Action on Business Manager Report
 - a) Open Transportation Bank Account
 2. Action on Bills Outstanding
 3. Loan and Interest for Monty
 4. Approval of Donations as needed
 - a) Donation of \$500 to Art Program
 5. PTO Rollover/Payout
- IX. Board Decisions (Discussion and Action Items)**
 - A. Public Comment
 1. 8th Grade Fundraiser
 2. Jamie Schneider - Attendance Policy, Physical Education, Dress Code, Facebook Group
 - B. Office Update
 1. Key Fobs & Safety
 2. Approval of New Hires
 3. Field Trip Update
 4. Stipend for Jesse Hampsch concerts
 5. Policy regarding students Walking/Riding Bikes
 6. Potential second bus driver
 7. Dress Code in Policy Manual
 8. Board Policy 5320

9. Short Term Disability Benefits
10. General Personnel Contract
11. Update on Med Insurance for previous staff members
12. Business Committee
13. Honor Choir

C. Siblings of Students Participate in Clubs

D. Prior Employee Appeal Update

E. Building Expansion

F. Playground Committee Update

X. Executive Session (Discussion & Action)

- A. Motion to enter executive session per Idaho Code § 74-206(1)(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code

XI. Future Agenda Items

XII. Adjournment