



## Agenda of a Meeting of the Board of Directors

Wednesday, October 20th, 2021

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, October 20th, 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. Procedural Matters**
  - A. Approve agenda
  - B. Filling of Board Position
  - C. Set date and time of next board meeting
  - D. Set date, time, and location of December Board Retreat
- IV. Scheduled Delegations**
  - A. Deb Coons 5th Grade Presentation
- V. Unscheduled Delegations (Audience to Address the Board)**
- VI. Consent Calendar *Action***
  - A. Approve minutes from September 15th Regular Meeting
  - B. Approve minutes from September 20th Executive Session
- VII. Budget and Finance**
  - A. Information Items**
    1. Business Manager Report
    2. Bills Outstanding
  - B. Action Items**
    1. Action on Business Manager Report
    2. Action on Bills Outstanding
    3. Approval of Donations as needed
- VIII. Board Decisions (Discussion and Action Items)**
  - A. Admin Update
  - B. Policy Regarding Transgender Student Bathroom Use
  - C. Policy Regarding Students Walking/Bike Riding
  - D. Policy Regarding Staff Member Carry
  - E. Stipend for Jesse Hampsch Concerts
  - F. Potential second bus driver funding and cost
  - G. Short Term Disability Benefits
  - H. PTO Rollover payout
  - I. Building Expansion
  - J. Playground Committee Update
  - K. Opening Plan
- IX. Future Agenda Items**
- X. Adjournment**