



Agenda of a Meeting of the Board of Directors

Wednesday, November 10th, 2021

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, November 10th, 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 *Action***
 - A. Approve agenda
 - B. Filling of Board Position
 - C. Set time and location of December 11 board retreat.
 - D. Set date and time of next board meeting
- IV. Unscheduled Delegations (Audience to Address the Board)**
- V. Consent Calendar *Action***
 - A. Approve minutes from October 20th Board Training
 - B. Approve minutes from October 20th Regular Meeting
- VI. Budget and Finance**
 - A. Information Items**
 1. Business Manager Report
 - a) Audit Review
 - b) Financial Statement
 2. Bills Outstanding
 - B. Action Items**
 1. Action on Business Manager Report
 - a) Action on Audit Review
 - b) Action on Financial Statement
 2. Action on Bills Outstanding
 3. Approval of Donations as needed
- VII. Board Decisions (Discussion and Action Items)**
 - A. Admin Team Update
 1. Stipend for Jesse Hampsch
 2. 5th Grade Field Trip Approval
 3. Student Handbook Edit
 4. Policy 3510 - Administering Medicine to Students
 5. Tutoring
 6. Acceptance of Teacher Resignation
 - a) Movement of Deb Lawson to 8th Grade
 7. Academic Accountability Policy
 8. Field Work Policy
 - B. Policy Regarding Staff Member Conceal Carry (**Information Only**)
 - C. Policy Regarding Students Walking/Riding Bikes
 - D. Ski Club Proposal
 - E. 0.5 FTE General Ed Para
 - F. Admin Team & Office Staff Job Descriptions
 - G. Determine Lottery Date
 - H. Short Term Disability Benefits & BEN Enroll
 - I. Building Expansion Update

J. Playground Committee Update

VIII. Executive Session

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.*

IX. Future Agenda Items

X. Adjournment