



Agenda of a Retreat of the Board of Directors

Saturday, December 11, 2021

A session of the Board of Directors, Hayden Canyon Charter School, to be held Saturday, December 11, 2021, at 1:00 p.m.
Meeting held at 1207 N 4th Street, Coeur d'Alene, ID 83814.

- I. Open the Meeting**
- II. Pledge of Allegiance**
- III. Procedural Matters *Action***
 - A. Approve agenda
- IV. Update from ISBA Convention**
- V. Board Training - Amy Thompson**
- VI. Board Decisions (Discussion and Action Items)**
 - A. Signing of Board Member Code of Ethics
 - B. 2022 Board Officers
 - 1. Nomination & Acceptance
 - 2. Approval
 - 3. Installation of Officers
 - C. Board Roles
 - 1. Board Member Selection
 - 2. Business Support
 - 3. Foundation Appointee
 - 4. Growth & Expansion
 - 5. Policies
 - 6. Public Relations
 - 7. School Clubs
- VII. Future Agenda Items**
- VIII. Adjournment**