



Agenda of a Meeting of the Board of Directors

Wednesday, December 15, 2021

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, December 15, 2021, at 7:00 p.m.
Meeting held at 13590 N Government Way, Hayden, ID 83835.

- I. Open the Meeting**
- II. Pledge of Allegiance**
- III. Procedural Matters *Action***
 - A. Approve agenda
 - B. Set date and time of next board meeting
- IV. Scheduled Delegations**
 - A. 8th Grade Gift Committee
 - B. Troop 360 Year in Review Presentation
 - C. Bobby Griffin
- V. Unscheduled Delegations (Audience to Address the Board)**
- VI. Consent Calendar *Action***
 - A. Approve minutes from November 10th Board Meeting
 - B. Approve minutes from December 11th Board Retreat
- VII. Budget and Finance**
 - A. Information Items**
 - 1. Business Manager Report
 - 2. Line of Credit at ICCU
 - 3. Bills Outstanding
 - B. *Action Items***
 - 1. Action on Business Manager Report
 - 2. Action on Line of Credit at ICCU
 - 3. Action on Bills Outstanding
 - 4. Approval of Donations as needed
- VIII. Board Decisions (Discussion and Action Items)**
 - A. Admin Update
 - 1. Admin Job Descriptions
 - B. Deb Lawson contract approval
 - C. Field Work Policy
 - A. Building Update
 - B. Playground Committee Update
- IX. Future Agenda Items**
- X. Adjournment**