



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

- A. Board Members in attendance:** Amy Thompson, Jason Ball, Joshua Dahlstrom, Alex Tull, Ryan Crandall
- B. Board Clerk:** Bridgette Dahlstrom
- C. Board Treasurer:** Lori Aldrich
- D. Organizational Specialist:** Briana Pearson

II. Pledge of Allegiance

III. Procedural Matters Action

- A. Motion to approve agenda by Joshua Dahlstrom, second by Ryan Crandall. Motion carried unanimously.

IV. Update from ISBA Convention

- A. Board members encouraged to watch online recordings of ISBA sessions
- B. Highlights presented by Amy Thompson
 - 1. How well is the school's money being managed?
 - 2. How well are the students achieving the outcomes contained in our charter?
 - a) Academic
 - b) Culture

Cynthia Lamb, Administrator, joined the meeting at 1:10pm.

- 3. How well is the school complying with all the statutory and regulatory requirements?
 - a) Legal requirements
 - b) Operational Requirements

V. Board Training - Amy Thompson

- A. Indicators of Distress Activity
 - 1. Divide into teams and place various aspects of school management and operations into categories of oversight.

Joshua Dahlstrom and Alex Tull stepped out of the meeting at 1:21pm.

Violet Rudd joined the meeting at 1:23pm.

Joshua Dahlstrom and Alex Tull rejoined the meeting at 1:23pm.

Josh Fletcher joined the meeting at 1:24pm.

Axe Force One staff member provided an overview of throwing activity at 1:26pm.

VI. Board Decisions (Discussion and Action Items)

- A. Signing of Board Member Code of Ethics

Short break to serve meal 1:30pm.

B. 2022 Board Officers

- 1. Nomination & Acceptance
 - a) Treasurer: Nomination of Lori Aldrich as Treasurer by Amy Thompson, second by Josh Fletcher. Nomination accepted by Lori.

- b) Secretary: Nomination of Violet Rudd as secretary by Joshua Dahlstorm, second by Jason Ball. Nomination accepted by Violet.
 - c) ViceChair: Nomination of Ryan Crandall as Vice Chair by Joshua Dahlstrom, second by Josh Fletcher. Nomination accepted by Ryan.
 - d) Chair: Nomination of Joshua Dahlstrom as Board Chair by Amy Thompson, second by Ryan Crandall. Nomination accepted by Joshua.
 - 2. Approval
 - a) Motion to approve Violet Rudd as Secretary, Ryan Candall asVice Chair, Lori Aldrich to continue as Treasurer, and Joshua Dahlstorm as Chair by Josh Fletcher, second by Jason Ball. Motion carried unanimously.
 - b) Motion that Bridgette Dahlstrom continue as Clerk by Violet Rudd, second by Josh Fletcher. Motion carried unanimously.
 - 3. Installation of Officers
 - a) Motion to allow Amy Thompson to continue to sign as Chair as part of the construction committee by Joshua Dahlstrom, second by Jason Ball. Motion carried unanimously.
- C. Board Roles
- 1. Board Member Selection: currently Joshua Dahlstrom and Ryan Crandall
 - a) Committee reorganized to remove Joshua Dahlstrom and Ryan Crandall and add josh Fletcher and Amy Thompson.
 - 2. Business Support: currently Ryan Crandall
 - a) Ryan Crandall to continue as Business Support.
 - 3. Foundation Appointee: Currently Joshua Dahlstrom
 - a) Motion to remove Joshua Dahlstrom from Foundation Appointee position by Violet Rudd, second by Josh Fletcher. Motion carried unanimously.
 - b) Motion to appoint Jason Ball as Foundation Appointee by Alex Tull, second by Violet Rudd. Motion carried unanimously.
 - 4. Growth & Expansion: Currently Amy Thompson and Joshua Dahlstrom
 - a) Committee reorganized to remove Amy Thompson and add Alex Tull and Lori Aldrich, Joshua Dahlstrom to continue.
 - 5. Policies: Currently Ryan Crandall
 - a) Committee reorganized to add Violet Rudd, Ryan Crandall to continue.
 - 6. Public Relations: Currently Amy Thompson
 - a) Committee reorganized to remove Amy Thompson and add Violet Rudd.
 - 7. School Clubs: Previously Lisa Adlard
 - a) Committee reorganized to add Amy Thompson and Josh Fletcher.

VII. Future Agenda Items

VIII. Adjournment 2:01pm