



Agenda of a Meeting of the Board of Directors

Wednesday, January 19, 2022

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, January 19, 2022, 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**
 - V. Unscheduled Delegations (Audience to Address the Board)**
 - VI. Consent Calendar *Action***
 - A. Approve minutes from December 15, 2021 Meeting
 - VII. Budget and Finance**
 - A. Information Items**
 - 1. Business Manager Report
 - 2. Discussion on Line of Credit Fact Finding
 - 3. Bills Outstanding
 - B. *Action Items***
 - 1. Action on Business Manager Report
 - 2. Action on Line of Credit
 - 3. Action on Bills Outstanding
 - 4. Approval of Donations as needed
 - a) Music Program Donation
 - VIII. Board Decisions (Discussion and Action Items)**
 - A. Admin Update
 - 1. Enrollment
 - 2. Student Performance
 - a) Academic
 - b) Culture
 - 3. 2021-2022 Staffing Needs
 - a) .4 Music Teacher
 - B. 2022-2023 Staffing Needs
 - C. Annual Review of Parent Engagement
 - D. Policy 2420 and Policy 2420P
 - E. Policy for Therapy Dogs on Campus
 - F. Opening Plan - Quarantine Requirement
 - G. IPCSC Annual Performance Report
 - H. IPCSC Portfolio Wide Performance Annual Report
 - I. Parking Lot
 - J. Building Update
 - K. Construction Monitor Committee Update
 - L. Playground Committee Update
- IX. Future Agenda Items**
- X. Adjournment**