



Agenda of a Meeting of the Board of Directors

Wednesday, March 2, 2022

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, March 2, 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 February 16, 2022 Meeting
- I. Executive Session:** Idaho code §74-206(1)(d) *To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code*
- VII. Budget and Finance**
 - A. Information Items**
 - 1. 2022-2023 Salary Schedule
 - 2. Bills Outstanding
 - B. Action Items**
 - 1. Action on 2022-2023 Salary Schedules
 - 2. Action on Bills Outstanding
 - 3. Approval of Donations as needed
- VIII. Board Decisions (Discussion and Action Items)**
 - A. Admin Update
 - B. Policy 2390
 - C. Policy 2600
 - D. Grant Writer
 - E. Construction Monitor Committee Update
 - F. Playground Committee Update
- IX. Future Agenda Items**
- X. Adjournment**