



Agenda of a Meeting of the Board of Directors

Wednesday, April 20, 2021

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, April 20, 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**
 - A. Kelley Esseltine: Hiawatha Biking Club & Roller Skating Club
- V. Unscheduled Delegations (Audience to Address the Board)**
- VI. Consent Calendar *Action***
 - A. Approve minutes from April 6, 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. Business Manager's Report
 - 2. Teacher FTE Premium Payments
 - 3. Funding for Full Day K Bill
 - 4. Bills Outstanding
 - B. Action Items**
 - 1. Action on Business Manager's Report
 - 2. Approval of Teacher FTE Premium Payments
 - 3. Action on Funding for Full Day K Bill
 - 4. Action on Bills Outstanding
 - 5. Approval of Donations as needed
- VIII. Board Decisions (Discussion and Action Items)**
 - A. Action on Scheduled Delegations
 - 1. Hiawatha Biking
 - 2. Roller Skating
 - B. Admin Update
 - 1. Action on change to Policy 2550P
 - 2. Action on 2022-2023 Dismissal times
 - 3. Action on MOSS Field Work
 - 4. Action on Student Handbook pg 6
 - 5. Action on 2022-2023 School Calendar
 - C. Action to correct minutes from February 17, 2021 board meeting.
 - D. Action on Outdoor Explore Overnight Trip proposal
 - E. Subscription to ISBA Policy Updates
 - F. Review of Current Board Committees
 - 1. Board Member Selection: Josh Fletcher & Amy Thompson
 - 2. Business Support: Ryan Crandall
 - 3. Growth & Expansion: Joshua Dahlstrom & Alex Tull
 - 4. Policies: Ryan Crandall & Violet Rudd

5. Public Relations: Violet Rudd
6. School Clubs: Josh Fletcher & Amy Thompson
7. Construction Monitor: Joshua Dahlstrom

G. Construction Monitor Committee Update

IX. Future Agenda Items

X. Adjournment