



Agenda of a Meeting of the Board of Directors

Wednesday, May 18, 2022

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, May 18, 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. Preston/Dunn - Re Policy 3295
- V. Unscheduled Delegations (Audience to Address the Board)**
- VI. Consent Calendar *Action***
 - A. Approve minutes from May 4, 2022 Meeting
- VII. Budget and Finance**
 - A. Information Items**
 1. Business Manager's Report
 2. Insurance Increase
 3. Bills Outstanding
 - B. Action Items**
 1. Action on Business Manager's Report
 2. Action on Insurance Increase
 3. Action on Bills Outstanding
 4. Approval of Donations as needed
- VIII. Board Decisions (Discussion and Action Items)**
 - A. Admin Update
 1. Approval requested for recommended new hires
 - a) Stephanie Gonzales - 2nd Grade Teacher
 - b) Phil Corless - 4th Grade Teacher
 2. Approval requested to open position for .5 Gifted and Talented Facilitator
 3. Approval requested for Policy 5710F2 Classified Employment Agreement
 - B. Approval of Administration Contracts
 - C. Approval of Attendance & Academic Performance Policy
 - D. Consideration of Student and Family Assistance Program (SFAP)
 - E. Review of Current Board Committees
 1. Attendance & Academic Performance: Jason Ball, Joshua Dahlstrom, Violet Rudd
 2. Board Member Selection: Jason Ball, Josh Fletcher, Joshua Dahlstrom
 - a) New Board Chair
 3. Business Support: Ryan Crandall
 4. Growth & Expansion: Alex Tull, Joshua Dahlstrom, Violet Rudd
 5. Policies: Ryan Crandall, Violet Rudd
 - a) Discussion on Policy 3295 & 3295P
 - b) Creation of Volunteer Access Policy
 - c) Attendance Policy Update
 - d) Academic Policy Update
 6. Public Relations: Violet Rudd

7. School Clubs: Josh Fletcher, Ryan Crandall, Violet Rudd

8. Construction Monitor: Joshua Dahlstrom, Alex Tull

F. Looking Ahead - ISBA Convention

IX. Future Agenda Items

X. Adjournment