



Agenda of a Meeting of the Board of Directors

Wednesday, May 4, 2022

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, May 4, 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. Erik Pierce - Eagle Scout Project Proposal Presentation
 1. Action on Proposal
- V. Unscheduled Delegations (Audience to Address the Board)**
- VI. Consent Calendar *Action***
 - A. Approve minutes from April 20, 2022 Meeting
 - B. Approve minutes from April 28, 2022 Executive Session Only
- 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. Revision to 2022-2023 Certified Salary Schedule
 - B. Action Items**
 1. Approval of 2022-2023 Certified Salary Schedule
 2. Approval of Donations as needed
 - a) Leora Sanford Spring 2022 Classroom Supply Grant
- VIII. Board Decisions (Discussion and Action Items)**
 - A. Admin Update
 1. Approval requested for use of K-3 Literacy Intervention Funds Proposal
 2. Approval requested for adoption of Eureka Math 2 for grades K-8
 3. Approval requested for recommended new hires
 - a) Lori Marvin - Music Teacher
 - b) Danielle Moseley - ½ time office help
 4. Approval requested for Contracts for Certified Staff
 5. Approval requested for Location change for Field Work Overnighter
 6. Approval requested for 5710F1
 - B. Changes to Attendance Policy
 - C. Review of Current Board Committees
 1. Attendance: Jason Ball, Joshua Dahlstrom, Violet Rudd
 2. Board Member Selection: Jason Ball, Josh Fletcher, Joshua Dahlstrom
 3. Business Support: Ryan Crandall
 4. Growth & Expansion: Alex Tull, Joshua Dahlstrom, Violet Rudd
 5. Policies: Ryan Crandall, Violet Rudd
 6. Public Relations: Violet Rudd
 7. School Clubs: Josh Fletcher, Ryan Crandall, Violet Rudd
 8. Construction Monitor: Joshua Dahlstrom
 - D. Construction Monitor Committee Update
- IX. Future Agenda Items**
- X. Adjournment**