



Agenda of a Meeting of the Board of Directors

Wednesday, July 20, 2022

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, July 20, 2022, at 7:00 p.m.
Meeting held at 8596 N. Wayne Drive, Ste B, 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 June 15, 2022 Budget Hearing
 - B. Approve minutes from June 15, 2022 Meeting
 - C. Approve minutes from June 20, 2022 Meeting
 - D. Approve minutes from July 6, 2022 Meeting
- VII. Budget and Finance**
 - A. Information Items**
 1. Business Manager's Report
 2. Bills Outstanding
 3. \$300,286.09 of ERC credit received and deposited
 - B. Action Items**
 1. Action on Bills Outstanding
 2. Approval of Donations as needed
 - a) \$185.22 from Leo's Fundraiser
- VIII. Board Decisions (Discussion and Action Items)**
 - A. Recommendations/Nominations for Board of Directors
 - B. Admin Update
 1. Action requested for Staff Recommendations
 - a) Trever Kuetemyer as Janitor, Para, & Tech Repair
 2. Request for Board Meetings to be on a different day
 - C. New Scout Charter Executive Officer
 - D. Review of HCC-BOA Policy
 - E. Review Current Staffing Needs for 2022-2023 school year
 - F. ISBA Convention Attendees
 - G. Maternity Return Expectation of Education Director
 - H. Committee Mission Statements
 - I. Review by Current Board Committees
 1. Attendance & Academic Performance
 2. Board Member Selection
 3. Business Support
 4. Growth & Expansion
 5. Public Relations
 6. School Clubs
 7. Construction Monitor
- IX. Future Agenda Items**
- X. Adjournment**