



Agenda of a Meeting of the Board of Directors

Wednesday, July 6, 2022

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, July 6, 2022, at 5:00 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
- IV. Unscheduled Delegations (Audience to Address the Board)**
- V. Board Decisions (Discussion and Action Items)**
 - A. Recommendations/Nominations for Board of Director
 - B. Accept Resignation of Lori Aldrich as Board Treasurer
 - C. Appoint New Board Treasurer
 - D. Interviewing/Filling Open Staff Positions
- VI. Executive Session pursuant to Idaho code §74-206(1)(a) *To consider hiring an employee wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need and (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code***
- VII. Policy Review (Discussion and Action)**
 - A. Policy 7430 - Travel Allowances & Expenses
 - B. Policy 3295 - Language Clarification
 - C. Policy 3255 - Student Dress Code
 - D. Policy 3225 - School Clubs
 - E. Creation of Building Access Policy
 - F. Creation of Policy on Retention of Email and Drive Access for Prior Board Members
 - G. Policy regarding signing of Construction documents
 - H. Review of current policies for needed updates or changes
- VIII. Adjournment**