



## Agenda of a Meeting of the Board of Directors

Tuesday, August 30, 2022

A session of the Board of Directors, Hayden Canyon Charter School, to be held Monday, August 30, 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. Unscheduled Delegations (Audience to Address the Board)**
- V. Consent Calendar *Action***
  - A. Approve Minutes from August 16, 2022 Meeting
  - B. Approve Minutes from August 22, 2022 Meeting
- VI. Board Decisions (Discussion and Action Items)**
  - A. Board Member Recommendation
  - B. Schedule SESTA training for October 19, 2022 at 6:00pm
  - C. Approve revised version of eLuma Contract
  - D. Approve revised version of Security Patrol Services Contract
  - E. Approve Security Guard Recommendation
  - F. Approve Revised 2022-2023 Calendar
  - G. Food Budget for Back to School Night
- VII. Future Agenda Items**
- VIII. Adjournment**