



Agenda of a Meeting of the Board of Directors

Tuesday, August 16, 2022

A session of the Board of Directors, Hayden Canyon Charter School, to be held Tuesday, August 16, 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**
- V. Unscheduled Delegations (Audience to Address the Board)**
- VI. Consent Calendar *Action***
 - A. Approve Minutes from July 20, 2022 Meeting
- VII. Budget and Finance**
 - A. Information Items**
 - 1. Business Manager's Report
 - 2. Bills Outstanding
 - 3. Final installment of ERC (\$176,962.68) received and deposited
 - B. *Action Items***
 - 1. Action on Bills Outstanding
 - 2. Approval of Donations as needed
- VIII. Board Decisions (Discussion and Action Items)**
 - A. Admin Update
 - 1. Substitute Administrator Recommendation
 - 2. Staff Recommendations
 - a) Heather Ekhoff - 6th Grade ELA
 - b) Joy Hawkins - Title I Para
 - c) Renee Brown - SpEd Para
 - 3. Istation Software approval for 2022-23 and forward
 - 4. School Security Officer
 - 5. Foundation Gala Update
 - B. Review of Operational Directory and Education Director job descriptions
 - C. Review of plan to realign HCC to the Performance Certificate
 - D. Middle School Mastery Based Learning vs. Traditional Grades - Discussion Only
 - E. 2022-2023 School Calendar
 - 1. Parent Teacher Conferences
 - 2. Winter Break
 - F. COVID Back to School Plan Review
 - G. HCC-BOA Policy Review
 - H. Policy Review
 - I. Board Committee Updates
 - 1. Attendance & Academic Performance
 - 2. Board Member Selection
 - 3. Business Support
- IX. Future Agenda Items**
- X. Adjournment**