



Minutes of a Meeting of the Board of Directors

Monday, September 19, 2022

A session of the Board of Directors, Hayden Canyon Charter School, held Monday, September 9, 2022, at 7:00 p.m.
Meeting held at 13590 N Government Way, Hayden, ID 83835.

- I. Open the Meeting 9:00am**
- II. Pledge of Allegiance**
- III. Procedural Matters *Action***
 - A. Approve the AgendaSet date and time of next board meeting
- IV. Scheduled Delegations**
 - A. Kindergarten Presentation
- V. Unscheduled Delegations (Audience to Address the Board)**
- VI. Consent Calendar *Action***
 - A. Approve Minutes from 8/16/2022 Meeting
 - B. Approve Minutes from 8/22/2022 Meeting
 - C. Approve Minutes from 8/30/2022 Meeting
 - D. Approve Minutes from 9/5/2022 Meeting
- VII. Board Training**
- VIII. Board Decisions (Discussion and Action Items)**
 - A. Admin Update
 - B. Gala Update & Outreach
 - C. Policy Review
 - D. Committee Update
- IX. Adjournment**