



Agenda of a Meeting of the Board of Directors

Wednesday, October 19, 2022

A session of the Board of Directors, Hayden Canyon Charter School, held Wednesday, October 19, 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 the Agenda
 - B. Set date and time of next board meeting
- IV. Scheduled Delegations**
 - A. Presentations
 1. W.I.N. Presentation
 2. 5th Grade Fundraiser
 3. Dance Club Proposal
 4. Parent Crew
 - B. *Discussion and Action (if any)*
 1. W.I.N. Presentation
 2. 5th Grade Fundraiser
 3. Dance Club Proposal
 4. Parent Crew
- V. Unscheduled Delegations (Audience to Address the Board)**
- VI. Consent Calendar *Action***
 - A. Approve minutes from 10/7/2022 meeting
- VII. Budget and Finance**
 - A. **Information Items:**
 1. Auditor Presentation
 2. Business Manager's Report
 3. Yorgason Law Invoice
 4. Information Only: \$1,630 from Triple Play Fundraiser
 - B. **Action Items:**
 1. Action on Business Manager's Report
 2. Action on Yorgason Law Invoices
- VIII. Board Decisions (Discussion and Action Items)**
 - A. 5th Grade Fundraiser
 - B. Admin Update
 1. Policy Review
 - a) 2550 & 2550P
 2. Curriculum Committee Candidate Approval
 3. Approval of Michelle Hull as Instructional Coach
 - C. Custodial Pay Review
 - D. Hiring of a School Nurse
 - E. Survey for Staff & Teachers
 - F. Policy Review
 - G. Committee Updates
- IX. Executive Session pursuant to Idaho code §74-206(1)(b) *To hear complaints brought against a staff member as allowed in chapter 1, title 74, Idaho Code***
- X. Adjournment**