



Agenda of a Meeting of the Board of Directors

Wednesday, November 9, 2022

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, November 9, 2022, at 7:00 p.m.
Meeting to be 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. 1st Grade Presentation
- V. Unscheduled Delegations (Audience to Address the Board)**
- VI. Consent Calendar *Action***
 - A. Approve minutes from 10/19/2022 meeting
- VII. Budget and Finance**
 - A. Information Items:**
 1. Auditor's Report
 2. Business Manager's Report
 - a) Moving funds from Student Hardware to Software
 - B. Action Items:**
 1. Action on Auditor's Report
 2. Action on Business Manager's Report
 - a) Approval form Moving funds from Hardware to Software
- VIII. Board Decisions (Discussion and Action Items)**
 - A. Admin Update
 1. Recommended updates to Policy 2550
 2. Recommended updates to Policy 2550P
 3. Approval of Curriculum Committee Member recommendations
 4. Staff Recommendations
 - a) Kimberly Lies as .8 Title Para
 - b) Kayla Doerrer as .49 Para
 - c) Pei Wen Norton as .44 Teacher's Assistant
 5. Communications with LHD & Young regarding parents turning right
 - 6.
 - B. CIP Plan
 - C. Policy Review
 - D. Staff Engagement Survey
 - E. 2023-2024 Lottery
 1. Draw Date
 2. Application Dates
 - F. Committee Updates
 - G. October 19, 2022 meeting
 1. Possible Motion for Board to declare a violation of the Open Meeting Laws of the state of Idaho during the Board Meeting on 10/19/22.
 2. Possible Motion to declare void action taken during the Board Meeting on 10/19/22 due to possible violation of Open Meeting Laws.

3. Executive Session: Motion to enter Executive Session to consider personnel matters exempt from disclosure under Idaho Code § 74-206 (1)a.

IX. Adjournment