



## Agenda of a Meeting of the Board of Directors

Monday, December 12, 2022

A session of the Board of Directors, Hayden Canyon Charter School, to be held Monday, December 12, 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, Time, and Place of next meeting
  - C. Set Date, Time, and Place of Board Retreat
- IV. Scheduled Delegations**
  - A. 1st Grade Presentation
  - B. 2nd Grade Presentation
- V. Unscheduled Delegations (Audience to Address the Board)**
- VI. Consent Calendar *Action***
  - A. Approve minutes from November 9, 2022 meeting
  - B. Accept minutes from December 5, 2022 Curriculum Committee meeting
- VII. Budget and Finance**
  - A. Information Items:**
    1. Business Manager's Report
  - B. Action Items:**
    1. Action on Business Manager's Report
    2. Approval of Donations
      - a) \$24 from Frontstream
      - b) 490.28 from American Online Giving Foundation
- VIII. Board Training**
- IX. Board Decisions (Discussion and Action Items)**
  - A. Admin Update
    1. Recommendation for Leann Williams to be Community Representative on Curriculum Committee
    2. Recommendation of Lew Craparotta for .5 Janitor position
    3. Policy 6100 - Administrator Duties and Authorities
    4. Responses from Staff Survey sent out by Bill
  - B. Approval of School Closures
    1. November 8, 2022 (Snow Day)
    2. November 30, 2022 (Snow Day)
  - C. Service Contracts
    1. Snow Removal
  - D. ISBA Conference Updates
  - E. Policy Review
    1. Policy 5440 - School Holidays
    2. Policy 3050 - Requesting change of "Semester" to "Term"
    3. Creation of Bathroom Policy
    4. Student Technology Bring Your Own Device Policy
  - F. Admin Evaluation Policy & Process
  - G. Recruiting for 2023-2024 School Year

H. Staff Survey Response Review

I. Board Committee Updates

1. Attendance Committee

2. Building Committee

3. Curriculum Committee

**X. Future Agenda Items**

**XI. Adjournment**