



Agenda of a Meeting of the Board of Directors

Thursday, December 22, 2022

A session of the Board of Directors, Hayden Canyon Charter School, held Thursday, December 22, 2022, at 6:00 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***
- IV. Scheduled Delegations**
- V. Unscheduled Delegations (Audience to Address the Board)**
- VI. Scheduled Delegations**
 - A. Lynette Palmer-Sherman: Full Day Kindergarten for Children of Staff Members
- VII. Consent Calendar *Action***
 - A. Approve minutes from December 12, 2022 Attendance Committee Meeting
 - B. Approve minutes from December 12, 2022 Board Meeting
- VIII. Approve Donations**
 - A. \$648.97 from Leo's Photography
- IX. Board Decisions (Discussion and Action Items)**
 - A. Approve Dollar amount for bond to make traffic revision onto Government Way
 - B. Clarification on Budget Question
 - C. Clarification on Policy 5440 - School Holidays
 - D. Extended Leave Policy
 - E. New Hire Postings for 2022-2023 school year
 - F. Board Staff Survey Response Review
 - G. Renewal Committee Status
- X. Executive Session pursuant to Idaho code §74-206(1)(d) *To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code***
- XI. Future Agenda Items**
- XII. Adjournment**