



## Agenda of a Meeting of the Board of Directors

Wednesday, January 18, 2023

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, January 18, 2023, 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 the Next Board Meeting
- IV. Scheduled Delegations**
  - A. 3rd Grade Presentation
  - B. 4th Grade Presentation
- V. Unscheduled Delegations (Audience to Address the Board)**
- VI. Consent Calendar *Action***
  - A. Approve minutes from December 22, 2022 Board Meeting
- VII. Budget and Finance**
  - A. Information Items:**
    - 1. Business Manager's Report
    - 2. Clarification on Budget Questions
  - B. Action Items:**
    - 1. Action on Business Manager's Report
    - 2. Action on Budget Question
- VIII. Board Training**
  - A. Review of Key Points from ISBA Conference
- IX. Board Decisions (Discussion and Action Items)**
  - A. Admin Update
  - B. Approval of School Closures
    - 1. December 21, 2022 (Snow Day)
    - 2. December 22, 2022 (Snow Day)
  - C. Full Day Kindergarten benefit for Full Time staff members
  - D. Expansion Open House Celebration
  - E. Board Staff Survey Response Review
  - F. Renewal Committee Status
  - G. Leave of Absence Request from Briana Pearson
  - H. New Hire Postings for 2022-2023 School Year
  - I. Policies
    - 1. Clarification on Policy 5440 - School Holidays
    - 2. Delayed Start Policy
  - J. Technology Training February 8-10, 2023
  - K. Committee Updates
    - 1. Attendance Committee
    - 2. Construction Committee
    - 3. Curriculum Committee
- X. Future Agenda Items**
- XI. Adjournment**