



Agenda of a Meeting of the Board of Directors

Saturday, January 21, 2023

A session of the Board of Directors, Hayden Canyon Charter School, to be held Saturday, January 21, 2023, at 5:30 p.m.
Meeting to be held at Syringa 1710 N 4th St #2, Coeur d'Alene, ID 83814.

- I. Open the Meeting**
- II. Pledge of Allegiance**
- III. Procedural Matters *Action***
 - A. Approve the agenda
- IV. Administrator Review & Looking Forward**
- V. Board Decisions (Discussion and Action Items)**
 - A. Signing of Board Member Code of Ethics
 - B. 2023 Board Officers
 - 1. Nomination & Acceptance
 - 2. Approval
 - 3. Installation of Officers
 - C. Board Committee Roles
 - 1. Administrator Review
 - 2. Attendance
 - 3. Board Member Selection
 - 4. Construction
 - 5. Curriculum
- VI. Future Agenda Items**
- VII. Adjournment**