



Agenda of a Meeting of the Board of Directors

Wednesday, February 15, 2023

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, February 15, 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. 5th Grade Presentation
- V. Unscheduled Delegations (Audience to Address the Board)**
- VI. Consent Calendar *Action***
 - A. Approve minutes from January 11, 2023 Curriculum Committee Meeting
 - B. Approve minutes from January 18, 2023 Board Meeting
 - C. Approve minutes from January 21, 2023 Board Retreat
- VII. Budget and Finance**
 - A. Information Items:**
 1. Business Manager's Report
 2. Adjustments to 2022-2023 Budget
 - B. Action Items:**
 1. Action on Business Manager's Report
 2. Action on 2022-2023 Budget
- VIII. Board Decisions (Discussion and Action Items)**
 - A. Admin Update
 - B. 2nd Grade Fundraiser
 - C. Updated Leave of Absence Request from Briana Pearson
 - D. 2023-2024 School Calendar
 - E. Approve opening of position for SpEd Teacher
 - F. Policy 5440 - School Holidays
 - G. Policy for Full Day Kindergarten Tuition
 - H. 6 month Back to School Plan Review
 - I. Committee Updates
 1. Attendance Committee
 2. Construction Committee
 3. Curriculum Committee
- IX. Executive Session** Idaho code §74-206(1)(d) *To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code*
- X. Future Agenda Items**
- XI. Adjournment**