



Agenda of a Meeting of the Board of Directors

Wednesday, March 15, 2023

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, March 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 Curriculum Workshop
 - C. Set Date and time of the Next Board Meeting
- IV. Scheduled Delegations**
 - A. 6th Grade Presentation
 - B. Mica Clarkson - Dance Club Fundraiser
- V. Action on Scheduled Delegations**
 - A. 6th Grade Presentation
 - B. Dance Club Fundraiser
- VI. Unscheduled Delegations (Audience to Address the Board)**
- VII. Consent Calendar *Action***
 - A. Approve Minutes from February 15, 2023 Curriculum Committee Meeting
 - B. Approve Minutes from February 15, 2023 Board Meeting
 - C. Approve Minutes from March 8, 2023 Curriculum Committee Meeting
- VIII. Budget and Finance**
 - A. Information Items:**
 1. Business Manager's Report
 - B. Action Items:**
 1. Action on Business Manager's Report
- IX. Board Decisions (Discussion and Action Items)**
 - A. Admin Update
 1. Idaho Virtual Academy
 2. Realignment of Staffing
 - B. Mica Clarkson Position Consideration Request
 - C. Approve 2023-2024 Calendars
 - D. Review of Administrator Evaluation Process
 - E. Committee Updates
 1. Attendance Committee
 2. Construction Committee
 3. Curriculum Committee
- X. Motion to move into Executive Session per Idaho code §74-206(1)(b) *To consider evaluation or dismissal of a staff member and §74-206(1)(b) To consider hiring a staff member wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need as provided in chapter 1, title 74, Idaho Code***
 - A. Action from Executive Session**
- XI. Future Agenda Items**
- XII. Adjournment**