



## Agenda of a Meeting of the Board of Directors

Wednesday, April 19, 2023

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, April 19, 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. 7th Grade Presentation
- V. Action on Scheduled Delegations**
  - A. 7th Grade Presentation
- VI. Unscheduled Delegations (Audience to Address the Board)**
- VII. Consent Calendar *Action***
  - A. Approve Minutes from March 15, 2023 Board Meeting
  - B. Approve Minutes from March 22, 2023 Attendance Hearing
  - C. Approve Minutes from April 5, 2023 Curriculum Committee Workshop
- VIII. Budget and Finance**
  - A. Information Items:**
    1. Business Manager's Report
    2. Transfer \$8,000 from 420- Transportation Supplies (Fuel) to 340b-Transportation Field Work
  - B. *Action Items:***
    1. Action on Business Manager's Report
    2. Action on transfer of funds request
    3. Accept Donations
      - a) \$1,000 from Kootenai Masonic Lodge
      - b) \$154.00 from Land's End
- IX. Board Decisions (Discussion and Action Items)**
  - A. Admin Update
    1. 8th Grade Trip to Glacier
    2. Field Work Chocolate Fundraiser
    3. 2023-2024 Staff Recommendations
    4. Approve CIP Metrics
    5. Approve CIP Narrative
  - B. Temporary Board Member Appointee
  - C. Mica Clarkson Compensation Request
  - D. 2022-2023 Continuous Improvement Plan
  - E. Policy Review
    1. Attendance Policy
  - F. Committee Updates
    1. Attendance Committee
    2. Construction Committee
    3. Curriculum Committee
    4. Board Member Selection Committee

- X. **Motion to move into Executive Session per Idaho code §74-206(1)(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code**
  - A. *Action from Executive Session*
- XI. **Future Agenda Items**
- XII. **Adjournment**