



Agenda of a Meeting of the Board of Directors

Tuesday, May 16, 2023

A session of the Board of Directors, Hayden Canyon Charter School, to be held Tuesday, May 16, 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
 - C. Set Date and time of June Budget Hearing
- IV. Scheduled Delegations**
 - A. 7th Grade Presentation
 - B. Lacey Protopappas
- 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 April 19, 2023.
- 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. Updated Salary Schedules
 2. 2023-2024 Staff Recommendations
 3. Administrative Agreements 2023/2024
 4. 6th Grade Overnight Field Work
 - B. Proposed Fundraisers
 1. Outdoor Explore Tree to Tree
 2. 8th Grade Global Adventures
 - C. Administrator contracted days adjusted from 235 to 205
 - D. Administrator Evaluation Submission Status
 - E. Board Member Appointee to Parent CREW
 - F. Temporary Board Member Appointee
 - G. Policy Review
 1. Policy 3281 - Gender Identity and Sexual Orientation
 - H. Committee Updates
 1. Attendance Committee
 2. Construction Committee
 3. Curriculum Committee
 4. Board Member Selection Committee
- X. Future Agenda Items**
- XI. Adjournment**