



Agenda of a Meeting of the Board of Directors

Tuesday, June 13, 2023

A session of the Board of Directors, Hayden Canyon Charter School, to be held Tuesday, June 13 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. Unscheduled Delegations (Audience to Address the Board)**
- V. Consent Calendar *Action***
 - A. Approve Minutes from May 16, 2023 Board Meeting
- VI. Budget and Finance**
 - A. Information Items:**
 - 1. Business Manager's Report
 - B. *Action Items:***
 - 1. Action on Business Manager's Report
- VII. Board Decisions (Discussion and Action Items)**
 - A. Admin Update
 - 1. Administrative Agreements
 - a) Additional personal day per year
 - b) Volunteer Time Off plan
 - 2. SOF Grant
 - 3. 2023-2024 Food Service Plan
 - 4. Playground Update
 - 5. Curriculum Committee Update
 - 6. Parent CREW Update
 - 7. Future High School Plan
 - 8. Information Only: Kelley Esseltine leaving HCC
 - B. Committee Updates
 - 1. Attendance Committee
 - 2. Construction Committee
 - 3. Board Member Selection Committee
- VIII. Future Agenda Items**
- IX. Adjournment**