



Agenda of a Meeting of the Board of Directors

Tuesday, July 25, 2023

A session of the Board of Directors, Hayden Canyon Charter School, to be held Tuesday, July 25, 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 next board meeting
- IV. Scheduled Delegations**
 - A. Presentation by Kootenai Outdoor Learning
- V. Unscheduled Delegations (Audience to Address the Board)**
- VI. Consent Calendar *Action***
 - A. Approve June 13, 2023 Board Minutes
 - B. Approve June 19, 2023 Board Minutes
- VII. Budget and Finance**
 - A. Information Items:**
 1. May Business Manager's Report
 2. June Business Manager's Report
 - B. Action Items:**
 1. Action on Business Manager's Report
- VIII. Board Decisions (Discussion and Action Items)**
 - A. Admin Update
 1. Proposed New Hires for 2023-2024
 - a) Kristine Humphreys as Middle School Math
 - b) Elizabeth Giampietro as ½ Day Kindergarten Teacher
 - c) Brittney Manley as Front Desk
 - d) Aubreanna Cole as Bus Driver & Paraprofessional
 - e) Joy Hawkins as Paraprofessional
 2. Hiring for Security Officer
 3. LEA SpEd Determination
 4. Curriculum Committee Update
 5. Exit Interviews Update
 - B. Financial Policies Review
 - C. Committee Updates
 1. Construction Committee
 2. Board Member Selection Committee
- IX. Future Agenda Items**
- X. Adjournment**