



## 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 6:00 p.m.  
Meeting to be held at 13590 N Government Way, Hayden, ID 83835.

- I. Open the Meeting 6:00pm**
  - A. Board Members in Attendance:** Ryan Crandall, Colleen Kolobow, Nathan Wright, Violet Rudd, Alex Tull, Paula Conley (via Zoom)
  - B. Board Clerk:** Bridgette Dahlstrom
  - C. Operational Director:** Bill Rutherford
  - D. Business Manager:** Matt Lovell (via Zoom)
- II. Procedural Matters *Action***
  - A. Motion to approve the agenda as written by Nathan Wright, seconded by Colleen Kolobow. Motion carried unanimously.
- III. Unscheduled Delegations (Audience to Address the Board)**
- IV. Budget and Finance**
  - A. Information Items:**
    - 1. Annual Budget Report and Review
      - a) Review of 2023-2024 income & expenses
      - b) Projected to end FY24 at approximately 5% which is minimum requirement
    - 2. Charter School Financial Oversight Evaluation Tool
      - a) Board Members completed Finance Oversight Evaluation Tool as individuals
      - b) Board Members discussed their individual evaluations and compared responses to come to a consensus on Financial Oversight Status
  - B. Public Comment or Questions**
    - 1. Audience to adjust board regarding specific budget items
      - a) No comments or questions from public
  - C. *Action Items:***
    - 1. Motion to approve the budget for the 2023-2024 school year as provided by the Business Manager with the recommended changes by Alex Tull, seconded by Nathan Wright. Motion carried unanimously.
- V. Future Agenda Items**
  - A. None
- VI. Adjournment 6:58pm**