



Agenda of a Meeting of the Board of Directors

Tuesday, August 15, 2023

A session of the Board of Directors, Hayden Canyon Charter School, to be held Tuesday, August 15, 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. Unscheduled Delegations (Audience to Address the Board)**
- V. Consent Calendar *Action***
 - A. Approve July 25, 2023 Board Minutes
- VI. Budget and Finance**
 - A. Information Items:**
 - 1. July 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. Policy 7430 - Request for policy be updated to use Per Diem
 - 2. Language on Additional Debt Obligations
 - 3. Cross Country Update
 - B. Kootenai Outdoor Learning
 - C. Back to School Plan
 - D. Financial Policies Review
 - E. Board Member Resignation & Open Position
 - F. Committee Updates
 - 1. Construction Committee
- VIII. Future Agenda Items**
- IX. Adjournment**