

## Agenda of a Meeting of the Board of Directors

Monday, August 28, 2023

A session of the Board of Directors, Hayden Canyon Charter School, to be held Monday, August 28th, 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
- IV. Board Decisions (Discussion and Action Items)
  - A. New Hires
    - 1. Emilse Elge TA
    - 2. Jaylene Wiltsie TA
    - 3. Whitney Kruse TA
    - 4. Alyssa Santiago Kitchen Lead
    - 5. Natalie Pomerinke Behavior Interventionist
    - 6. Stan Pedersen Security Guard
- V. Future Agenda Items
- VI. Adjournment