



Agenda of a Meeting of the Board of Directors

Wednesday, September 20, 2023

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, September 20, 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. Scheduled Delegations (Action may be taken as decided by Board)**
 - A. 7th/8th Grade Presentation
 - B. Tammy Karoblis - Health Policies
- VI. Consent Calendar *Action***
 - A. Approve Minutes from August 15, 2023 Board Meeting
 - B. Approve Minutes from August 28, 2023 Board Meeting
- VII. Budget and Finance**
 - A. Information Items:**
 1. August Business Manager's Report
 - B. Action Items:**
 1. Action on Business Manager's Report
- VIII. Board Decisions (Discussion and Action Items)**
 - A. Parent Crew (PTO) Update
 - B. Kootenai Outdoor Learning Update
 - C. Admin Update
 - D. Personnel Recommendations
 - E. Back to School Plan
 - F. Policies
 1. Health Policies presented above
 2. Security Guard - 1st Reading
 3. Policy 1303 - 1st Reading
 4. Policy 7430 Revision
 5. Policy 3255 - Student Dress
 6. Policy 2200 - School Year, Calendar, and Instructional Hours
 7. Policy 2420 - Parent and Family Engagement
 8. Policy 2420P - Parent and Family Engagement Guidelines
 9. Policy 3295 - Hazing, Harassment, Intimidation, Bullying, Cyber Bullying
 10. Policy 3330 - Student Discipline
 11. Policy 4201F1 - Fee Schedule for Community Use of School Facilities
 12. Policy 8320 - Fire Drills and Evacuation Plans
 13. Policy 8520 - Inspection of School Facilities
 - G. Committee Updates
 1. Board Member Selection Committee
 2. Construction Committee
 3. Curriculum Committee

- a) Remove committee members who no longer have students at HCC
- b) Add additional Staff member

IX. Future Agenda Items

X. Adjournment