



Agenda of a Meeting of the Board of Directors

Wednesday, October 18, 2023

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, October 18, 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. 6th Grade Presentation
- VI. Consent Calendar *Action***
 - A. Approve Minutes from September 20, 2023 meeting
 - B. Approve Minutes from October 10, 2023 meeting
- VII. Budget and Finance**
 - A. Information Items:**
 1. August Business Manager's Report
 2. September Business Manager's Report
 3. 2022-2023 Audit Review
 - B. Action Items:**
 1. August Business Manager's Report
 2. September Business Manager's Report
 3. 2022-2023 Audit
- 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
 2. Policy 3295 - Hazing, Harassment, Intimidation, Bullying, Cyber Bullying
 3. Policy 4210F1 - Fee Schedule for Community Use of School Facilities
 - G. Committee Updates
 1. Board Member Selection Committee
 2. Construction Committee
 3. Curriculum Committee
 - a) Committee member removal
 - b) Committee member recommendations
- I. Motion to move into Executive Session per Idaho code §74-206(1)(d) *To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code***
- IX. Future Agenda Items**
- X. Adjournment**