



Agenda of a Meeting of the Board of Directors

Wednesday, November 15, 2023

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, November 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
 - C. Set date and time of Board Retreat
 - D. Set date and time of Board Training
- IV. Unscheduled Delegations (Audience to Address the Board)**
- V. Scheduled Delegations**
 - A. Presentations
 1. Students to present on Policy 3255
 2. 2nd Grade Presentation
 - B. Action
 1. Policy 3255
 2. 2nd Grade Presentation
- VI. Consent Calendar *Action***
 - A. Approve Minutes from October 18, 2023 meeting
 - B. Approve Minutes from November 9, 2023 Curriculum Committee Meeting
- VII. Budget and Finance**
 - A. Information Items:**
 1. Quest CPA Auditor Report
 2. October Business Manager's Report
 - B. Action Items:**
 1. October Business Manager's Report
 2. Proposed Salary Schedule Adjustments
- VIII. Board Decisions (Discussion and Action Items)**
 - A. Parent Crew (PTO) Update
 - B. Kootenai Outdoor Learning Update
 - C. Admin Update
 - D. 2024-2025 Lottery
 1. Lottery Draw Date
 2. Lottery Priority Application Deadline
 3. Lottery Priority Application Opening Date
 - E. Personnel Recommendations
 - F. Back to School Plan Recommended Changes
 - G. Policies
 1. Health Policies - 2nd Review
 2. Policy 3295P - Hazing, Harassment, Intimidation, Bullying, Cyber Bullying Procedure
 3. Policy 3295F - Hazing, Harassment, Intimidation, Bullying, Cyber Bullying Form
 4. Policy 3510F1 - Administering Medicine to Students Form 1
 5. Policy 3510F2 - Administering Medicine to Students Form 2

6. Policy 4210F1 - Fee Schedule for Community Use of School Facilities - 2nd Review

H. Committee Updates

1. Board Member Selection Committee

2. Construction Committee

3. Curriculum Committee

IX. Future Agenda Items

X. Adjournment