



## Agenda of a Meeting of the Board of Directors

Wednesday, December 13, 2023

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, December 13, 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**
  - A. Presentations
  - B. Parent Crew (PTO) Update
  - C. Action from Scheduled Delegations
- VI. Board Member Selection *Action***
  - A. Board Member Nominations
- VII. Consent Calendar *Action***
  - A. Approve Minutes from November 15, 2023 Board Meeting
  - B. Approve Minutes from November 27, 2023 Curriculum Committee Meeting
  - C. Approve Minutes from December 6, 2023 Strategic Planning Meeting
- VIII. Budget and Finance**
  - A. Information Items:**
    1. November Business Manager's Report
  - B. Action Items:**
    1. November Business Manager's Report
- IX. Board Decisions (Discussion and Action Items)**
  - A. Admin Update
  - B. Administrator Goals
  - C. Policies
    1. Policy 3255 - Student Dress Code
    2. Policy 3250 - Contagious or Infectious Diseases
    3. Policy 3523 - Head Lice (Pediculosis)
    4. Restraint and Seclusion Policy - Initial Review
    5. Parent Engagement Policy
    6. Health Policies - 2nd Review
    7. Policy 4210F1 - Fee Schedule for Community Use of School Facilities
  - D. Committee Updates
    1. Board Member Selection Committee
      - a) New Committee Member Request
    2. Construction Committee
    3. Curriculum Committee
- X. Future Agenda Items**
- XI. Adjournment**