



Agenda of a Meeting of the Board of Directors

Wednesday, January 29, 2024

A session of the Board of Directors, Hayden Canyon Charter School, to be held Monday, January 29, 2024, at 6:30 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
 1. Mica Clarkson - MANDT Training
 - B. Parent Crew (PTO) Update
 - C. Hayden Canyon Charter Foundation Annual Report
 - D. Action from Scheduled Delegations
- VI. Consent Calendar *Action***
 - A. Approve Minutes from December 13, 2023 Board Meeting
 - B. Approve Minutes from January 12, 2024 Board Retreat
- VII. Budget and Finance**
 - A. Information Items:**
 1. December Business Manager's Report
 - B. Action Items:**
 1. December Business Manager's Report
- VIII. Board Decisions (Discussion and Action Items)**
 - A. Board Member Resignation
 - B. Admin Update
 - C. Approve 1/9/2024 and 1/17/2024 School Closures for Snow Day
 - D. Classified Retention Premiums
 - E. Personnel
 - F. Insurance Claim
 - G. Sheltering & Care Facility MOU
 - H. Policies
 1. Policy 3255 - Student Dress Code
 - I. Committee Updates
 1. Board Member Selection Committee
 - a) New Committee Member Request
 2. Curriculum Committee
- IX. Executive Session per Idaho code §74-206(1)(b) *To hear complaints brought against a staff member.***
- X. Future Agenda Items**
- XI. Adjournment**