



Agenda of a Retreat of the Board of Directors

Friday, January 12, 2024

A retreat of the Board of Directors, Hayden Canyon Charter School, to be held Friday, January 12, 2024, at 6:00 p.m.
Meeting to be held at Syringa, 1710 N 4th St #2, Coeur d'Alene, ID 83814.

- I. Open the Meeting**
- II. Pledge of Allegiance**
- III. Procedural Matters *Action***
 - A. Approve the agenda
- IV. Board Decisions (Discussion and Action Items)**
 - A. Review and Signing of Board Member Code of Ethics by all Board Members
 - B. 2024 Board Officer Nominations & Approvals
 1. Chair
 2. Vice Chair
 3. Secretary
 4. Treasurer
 - C. 2024 Board Officer Installation
 - D. Board Committee Roles
 1. Administrator Review
 - a) Currently Ryan Crandall and Violet Rudd
 2. Attendance
 - a) Currently Nathan Wright
 3. Board Member Selection
 - a) Currently Colleen Kolobow and Matt George
 4. Construction
 - a) Currently Alex Tull and Ryan Crandall
 5. Curriculum
 - a) Currently Nathan Wright
 - E. Board Roles
 1. Policy
 - a) Currently Ryan
 2. Curriculum
 - a) Currently Nathan
 3. Operational Knowledge
 4. Procedures
 5. Finance
 - a) Currently Alex
 6. Extra Curricular Activities, Projects, Grounds
 7. Education Experience
 - F. Administrative Goals
 - G. Personnel
- V. Future Agenda Items**
- VI. Adjournment**