



## Agenda of a Meeting of the Board of Directors

Wednesday, February 21, 2024

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, February 21, 2024, 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. Board Member Position
- IV. Unscheduled Delegations (Audience to Address the Board)**
- V. Scheduled Delegations**
  - A. Presentations - HCC Video
  - B. Parent Crew (PTO) Update
  - C. Hayden Canyon Charter Foundation Annual Report
  - D. Board Member Selection Committee
  - E. Curriculum Committee
  - F. Action from Scheduled Delegations
- VI. Information & Celebrations**
  - A. Student Achievement Report
  - B. Student Safety: MANDT Training Update
- VII. Consent Calendar *Action***
  - A. Approve Minutes from January 29, 2024 Curriculum Committee Meeting
  - B. Approve Minutes from January 29, 2024 Board Meeting
- VIII. Budget and Finance**
  - A. Information Items:**
    - 1. January Business Manager's Report
  - B. Action Items:**
    - 1. January Business Manager's Report
    - 2. \$250 Donation from DA Davidson
- IX. Board Decisions (Discussion and Action Items)**
  - A. Admin Update
  - B. Classified Retention Premiums
  - C. 2nd Bus
  - D. Fieldwork Proposal
  - E. Appointment of Board Director to Foundation
  - F. Policies
    - 1. Restraint & Seclusion Policy Update
  - G. Insurance Claim
  - H. Attendance Committee
- X. Board Training**
  - A. Open Meeting Law
- XI. Future Agenda Items**
- XII. Adjournment**