



## Agenda of a Meeting of the Board of Directors

Wednesday, March 20, 2024

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, March 20, 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. Set date and time of Policy Review Workshop
- IV. Unscheduled Delegations (Audience to Address the Board)**
- V. Scheduled Delegations**
  - A. Curriculum Committee
  - B. Board Nomination Committee Update
  - C. Parent Crew (PTO) Update
  - D. Action from Scheduled Delegations
- VI. Consent Calendar *Action***
  - A. Approve Minutes from February 21, 2024 Board Meeting
- VII. Budget and Finance**
  - A. Information Items:**
    1. February Business Manager's Report
    2. Full Day Kindergarten Payments
  - B. Action Items:**
    1. February Business Manager's Report
    2. Full Day Kindergarten
- VIII. Board Decisions (Discussion and Action Items)**
  - A. Admin Update
  - B. Bus Quotes
  - C. Approve 2024-2025 Calendar
  - D. 2024-2025 New Positions
    1. 3rd Grade Teacher
    2. 4th Grade Teacher
  - E. 2024-2025 Pay Scales
  - F. 2024-2025 Charter Administrator Pay
  - G. Board Clerk
  - H. Approve Emergency Closure Illness on February 6, 2024
  - I. Policies
    1. Restraint & Seclusion Policy Update
  - J. Construction Update
  - K. Administrator Evaluation Committee
- IX. Board Training**
  - A. Attendance Policy
- I. Motion to move into Executive Session per Idaho code §74-206(1)(d) *To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code***
  - A. Action from executive Session**
- X. Future Agenda Items**
- XI. Adjournment**