



Agenda of a Meeting of the Board of Directors

Wednesday, April 17, 2024

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, April 17, 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. Confirm date and time of next board meeting
 - C. Set date and time of Administrator Evaluation Executive Session
- IV. Unscheduled Delegations (Audience to Address the Board)**
- V. Scheduled Delegations (Action may be taken at discretion of the board)**
 - A. 5th Grade Presentation
 - B. Parent Crew (PTO) Update
- VI. Consent Calendar *Action***
 - A. Approve Minutes from March 20, 2024 Board Meeting
- VII. Budget and Finance**
 - A. Information Items:**
 - 1. March Business Manager's Report
 - B. *Action Items:***
 - 1. March Business Manager's Report
 - 2. Audit Engagement Letter
- VIII. Board Decisions (Discussion and Action Items)**
 - A. Admin Update
 - B. Business Manager Position
 - C. Charter Administrator Pay 2023-2024
 - D. Charter Administrator Pay 2024-2025
 - E. Board Clerk Remuneration
 - F. Policies
 - 1. Restraint & Seclusion Policy
 - G. Board Committees & Roles
 - H. Construction Update
- IX. Board Training**
- X. Executive Session: 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**
- XI. Future Agenda Items**
 - A. Restraint and Seclusion Policy
- XII. Adjournment**