



Agenda of a Meeting of the Board of Directors

Wednesday, May 16, 2024

A session of the Board of Directors, Hayden Canyon Charter School, to be held Thursday, May 16, 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 for next board meeting
 - C. Set date and time for June Budget Hearing
- IV. Unscheduled Delegations (Audience to Address the Board)**
- V. Scheduled Delegations (Action may be taken at discretion of the board)**
 - A. Parent Crew (PTO) Update
- VI. Consent Calendar *Action***
 - A. Approve Minutes from April 17, 2024
 - B. Approve Minutes from May 10, 2024 Board Nomination Committee
- VII. Budget and Finance**
 - A. Information Items:**
 - 1. April Business Manager's Report
 - 2. 2024-2025 Preliminary Budget Overview
 - 3. School Funding Review
 - B. Action Items:**
 - 1. Approve April Business Manager's Report
 - 2. Approve Donations
 - a) \$57.60 Costco
 - b) \$48 Costco
 - c) \$17.50 Box Tops for Education
 - 3. Grant Approvals
 - a) \$48,000 REAP Grant
 - b) \$80,000 Cultivating Readers Grant (previously awarded)
 - c) \$4,250 Restraint & Seclusion Grant (previously awarded)
 - d) PBIS Grant (previously awarded)
- VIII. Board Decisions (Discussion and Action Items)**
 - A. Admin Update
 - 1. Reduction in Certified Work Days
 - 2. Personal Day Carryover
 - 3. Bereavement Days
 - 4. Staff Access to Board
 - B. End of Year Celebration
 - C. 2024-2025 Staff Recommendations
 - D. Updated 2024-2025 Classified Salary Schedule
 - E. Updated 2024-2025 Certified Salary Schedule
 - F. 2024-2025 Director Salary Schedule
 - G. Board Clerk Training
 - H. Policies

- 1. Restraint & Seclusion Policy
 - I. Board Member Resignation
 - J. Construction Update
- IX. 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**
- X. Future Agenda Items**
- XI. Adjournment**