



Agenda of a Workshop of the Board of Directors

Wednesday, May 15, 2024

A workshop of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, May 15, 2024, at 6:00 p.m.
Meeting to be held at 13590 N Government Way, Hayden, ID 83835.

- I. Open the Meeting**
- II. Procedural Matters *Action***
 - A. Approve the Agenda
- III. Board Decisions (Discussion and Action Items)**
 - A. Review Board Committee
 - B. Board Committee Nominations & Installation
 - C. Review Administrator Committees
 - D. Administrator Committee Nominations & Installation
 - E. Review Board Roles
 - F. Board Committee Role Nominations & Installation
- IV. Adjournment**