



Agenda of a Meeting of the Board of Directors

Thursday, June 20, 2024

A session of the Board of Directors, Hayden Canyon Charter School, to be held Thursday, June 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. Confirm date of next meeting
 - C. Set date for Attendance Hearing
- IV. Unscheduled Delegations (Audience to Address the Board)**
- V. Consent Calendar *Action***
 - A. Approve Minutes from May 15, 2024 Attendance Committee Meeting
 - B. Approve Minutes from May 15, 2024 Board Workshop
 - C. Approve Minutes from May 15, 2024 Administrator Evaluation Meeting
 - D. Approve Minutes from May 16, 2024 Board Meeting
- VI. Budget and Finance**
 - A. Information Items:**
 - 1. May Business Manager's Report
 - B. Action Items:**
 - 1. Approve May 2024 Expenses
 - 2. Approve Donations
 - 3. Grant Approvals
- VII. Board Decisions (Discussion and Action Items)**
 - A. Admin Update
 - B. Personnel
 - C. Policy
 - 1. Policy 2500 - Library Materials
 - 2. Policy 2510 - Selection of Library Materials
 - 3. Procedure 2510-P(1) - Selection of Library Materials
 - 4. Policy 2530 - Learning Materials Review
 - 5. Form 2530-F(1) - Learning Materials Review - Request for Review & Reconsideration of Learning Materials
 - 6. Policy 9100 - Use and Disposal of School Property
 - D. Board of Directors Structure
 - E. Board Member Resignation
 - F. Board Member Nomination/Installation
 - G. Attendance Committee
 - H. Construction Update
- VIII. Future Agenda Items**
- IX. Adjournment**