



Agenda of a Meeting of the Board of Directors

Thursday, July 18, 2024

A session of the Board of Directors, Hayden Canyon Charter School, to be held Thursday, July 18, 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 meeting
 - C. Schedule Date and Time for Policy Workshop
- IV. Unscheduled Delegations (Audience to Address the Board)**
- V. Consent Calendar *Action***
 - A. Bridgette needs to add in all June agendas
 - B. Personnel
- VI. Budget and Finance**
 - A. Information Items:**
 - 1. June Business Manager's Report
 - B. *Action Items:***
 - 1. Approve June 2024 Expenses
 - 2. \$2,000 Grant from Coeur d'Alene Tribe for Sensory Items
 - 3. \$1,200 Grant from Coeur d'Alene Tribe for Camping Gear
 - 4. \$500 Donation Idaho Digital Learning
- VII. Board Decisions (Discussion and Action Items)**
 - A. Admin Update
 - B. Board Roles
 - C. Board Committees
 - 1. Admin Review - Violet & Julie (No change)
 - 2. Board Member Nomination - Nathan
 - 3. Curriculum - Kathy
 - 4. Finance -
 - 5. Operations - Alex (No change)
 - D. Policy
 - 1. 2320 - Health Education Enhancement
 - 2. 2320F/2340F - Parental Opt-Out Form for Sex Education
 - 3. 2340 - Controversial Issues and Academic Freedom
 - 4. 2385 - English Language Learners
 - 5. 2415 - Supporting Students with Characteristics of Dyslexia
 - 6. 7260 - Student Activity Fund
 - E. Construction Update
- VIII. Future Agenda Items**
- IX. Adjournment**