



## Agenda of a Meeting of the Board of Directors

Thursday, August, 15 2024

A session of the Board of Directors, Hayden Canyon Charter School, to be held Thursday, August 15, 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
- IV. Unscheduled Delegations (Audience to Address the Board)**
- V. Consent Calendar *Action***
  - A. Minutes from July 18, 2024 Board Meeting
  - B. Minutes from August 12, 2024 Policy Workshop
  - C. Personnel
- VI. Budget and Finance**
  - A. Information Items:**
    - 1. July Business Manager's Report
  - B. *Action Items:***
    - 1. Approve July 2024 Expenses
    - 2. \$59.20 Donation from Frontstream
- VII. Board Decisions (Discussion and Action Items)**
  - A. Admin Update
  - B. IPCSC Updated Performance Certificate and Framework
  - C. Performance Certificate in lieu of CIP
  - D. Policy
    - 1. 8510 - School Safety
    - 2. 9400 - Safety Program
    - 3. 9500 - Security
    - 4. 4320 - Disruption of School Operations
    - 5. 3200 - Student Rights and Responsibilities
    - 6. 3550 - Removal of A Student During School Hours
    - 7. 3580 - Relations with Non-custodial Parents
    - 8. 2215 - Air Quality Restrictions on Outdoor Activities
    - 9. 2315 - Physical Activity Opportunities and Physical Education
    - 10. 9600 - Facilities Operations
    - 11. 7440 - Charter School Credit Cards
    - 12. 7403 - Use of Public Funds - Prohibition on Contracting with Abortion Providers
- VIII. Future Agenda Items**
- IX. Adjournment**