



Agenda of a Meeting of the Board of Directors

Thursday, September 18, 2024

A session of the Board of Directors, Hayden Canyon Charter School, to be held Thursday, September 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. Set date for Board Goals Workshop
- IV. Unscheduled Delegations (Audience to Address the Board)**
- V. Consent Calendar *Action***
 - A. Minutes from August 15, 2024 Meeting
 - B. Personnel
- VI. Budget and Finance**
 - A. Information Items:**
 1. August Business Manager's Report
 2. SLD Grant Award
 - B. Action Items:**
 1. Approve August 2024 Expenses
 2. Acceptance of SLD Grant
- VII. Board Decisions (Discussion and Action Items)**
 - A. Formation of Library Committee
 - B. CIP vs Performance Certificate
 - C. 2024-2025 Student Handbook
- VIII. Workshop**
 - A. Admin SMART Goals
 - B. Action on Workshop
- IX. Policy**
 - A. 8300 - Emergencies and Disaster Preparedness
 - B. 8300P - Emergency and Disaster Preparedness
 - C. 3550P - Removal of a Student During School Hours
 - D. 9550 - Cybersecurity & Data Breach Response Policy
 - E. 9100 - Use and Disposal of School Property
 - F. 2210P1 - School Closure - Weather-Related
 - G. 2210P2 - School Closure - Health Emergency Related
 - H. 4210F2 - Community Use of School Facilities - Hold Harmless Agreement
 - I. 1410 - Board/Administrator Relationship
 - J. 3240 - Student Publications
 - K. 4170 - School Operated Social Media
 - L. 5290 - Political Activity - Staff Participation
 - M. 9802 - Display of the National Motto
- X. Future Agenda Items**
- XI. Adjournment**