



Agenda of a Meeting of the Board of Directors

Thursday, October 17, 2024

A session of the Board of Directors, Hayden Canyon Charter School, to be held Thursday, October 17, 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 and time for Financial training by Matt
 - D. Set date and time for ISBA training with Phil Gore
- IV. Unscheduled Delegations (Audience to Address the Board)**
- V. Scheduled Delegations**
 - A. Update from Board Nomination Committee
- VI. Consent Calendar *Action***
 - A. Minutes from September 18, 2024 Meeting
 - B. Minutes from September 2, 2024 Board Nomination Committee Meeting
- VII. Budget and Finance**
 - A. Information Items:**
 - 1. September Business Manager's Report
 - 2. Title I-A Grant Award
 - 3. Title II-A Grant Award
 - B. Action Items:**
 - 1. Approve September 2024 Expenses
 - 2. Acceptance of SLD Grant
- VIII. Board Decisions (Discussion and Action Items)**
 - A. Admin Update
 - B. Accept Board Member Resignation and Open Seats
 - C. Appointment of Board Member to Curriculum Committee
 - D. Approval of Curriculum Committee Members
 - E. Approval of Library Committee Members
 - F. Policy
 - 1. 2500 - Library Materials
 - 2. 2500F1 - Obscene Materials Challenge Form
 - 3. 2500F2 - Library curriculum Challenge Form
 - 4. 2510 - Selection of Library Materials
 - 5. 2510P - Selection of Library Materials
 - G. Board Goals
 - H. Young Construction
 - I. Future Board Trainings
- IX. Future Agenda Items**
- X. Adjournment**