



Agenda of a Meeting of the Board of Directors

Tuesday, November 19, 2024

A session of the Board of Directors, Hayden Canyon Charter School, to be held Tuesday, November 19, 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 ISBA training with Phil Gore
 - D. Set date to attend the Charter Renewal Hearing
- IV. Unscheduled Delegations (Audience to Address the Board)**
- V. Scheduled Delegations**
- VI. Consent Calendar *Action***
 - A. Minutes from October 17, 2024 Board Goals Workshop
 - B. Minutes from October 17, 2024 Meeting
- VII. Budget and Finance**
 - A. Information Items:**
 - 1. October Business Manager's Report
 - 2. Title IV Grant Award
 - 3. IDEA Part B Grant Award
 - 4. IDEA Part B Preschool Grant Award
 - 5. Power Up Pack Grant Award
 - 6. Be Outside, Idaho Grant Award
 - B. *Action Items:***
 - 1. Approve October 2024 Expenses
 - 2. Approve IV Grant Award
 - 3. Approve Power Up Pack Grant Award
 - 4. Approve Be Outside, Idaho Grant Award
 - 5. Approve Kroger Donation
 - 6. Approve Frontstream Donation
- VIII. Board Decisions (Discussion and Action Items)**
 - A. Admin Update
 - 1. Admin Request to adjust contract days
 - B. Superintendent Search Information from ISBA
 - C. Approve November 14, 2024 Closure due to Air Quality
 - D. Set Dates for 2025-2026 Lottery
 - E. Appointment of Board Member to Curriculum Committee
 - F. Approval of Curriculum Committee Members
 - G. Young Construction
 - H. Board Member Nominations
 - I. Response to Anonymous Letter
- IX. Future Agenda Items**
- X. Adjournment**