



Agenda of a Meeting of the Board of Directors

Wednesday, December 11, 2024

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, December 11, 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. New Board Member Installation**
- IV. Procedural Matters *Action***
 - A. Approve the Agenda
 - B. Confirm date and time of next meeting
 - C. Set time, date, and location for Board Retreat
- V. Unscheduled Delegations (Audience to Address the Board)**
- VI. Consent Calendar *Action***
 - A. Minutes from November 19, 2024 Board Training
 - B. Minutes from November 19, 2024 Meeting
 - C. Minutes from November 19, 2024 Workshop
 - D. Minutes from December 5, 2024 Attendance Hearing
- VII. Budget and Finance**
 - A. Information Items:**
 - 1. November Business Manager's Report
 - B. Action Items:**
 - 1. Approve November 2024 Expenses
- VIII. Board Decisions (Discussion and Action Items)**
 - A. Admin Update
 - 1. Admin Request to adjust contract days
 - B. Approve Charter Renewal Application
 - C. 5th Grade Field Work
 - D. Approve \$28,186 IDEA Part B Grant
 - E. Approve \$1,149 IDEA Preschool Grant
 - F. Library Book Review Committee
 - G. Approve Board Goals
 - H. Board Book Study Recommendations
 - I. Stakeholder Survey
 - J. Superintendent Search Update
 - K. Young Construction
- IX. Future Agenda Items**
 - A. Board Nomination Committee
- X. Adjournment**