



## Agenda of a Meeting of the Board of Directors

Wednesday, March 19, 2025

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, March 19th, at 6:30 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 February 20, 2025 Board Meeting
  - B. Minutes from March 17, 2025 Workshop
- VI. Budget and Finance**
  - A. Information Items:**
    - 1. February Finance Report
  - B. *Action Items:***
    - 1. Approve February 2025 Expenses
- VII. Board Decisions (Discussion and Action Items)**
  - A. Admin Update
    - 1. HCC High School Plan
  - B. HCC Mission Statement Revision
  - C. Administrator Search Update
  - D. Board Role & Committee Updates
  - E. Board Appointee to the Foundation
  - F. Policy 8705 - Generative Artificial Intelligence
- VIII. Future Agenda Items**
- IX. Adjournment**