



## Agenda of a Meeting of the Board of Directors

Wednesday, April 16, 2025

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, April 16th, 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
  - C. Set Date and Time for ISBA Team Building Workshop
- IV. Unscheduled Delegations (Audience to Address the Board)**
- V. Consent Calendar *Action***
  - A. Minutes from March 19, 2025 Executive Session
  - B. Minutes from March 19, 2025 Board Meeting
  - C. Minutes from March 22, 2025 Executive Session
  - D. Minutes from March 26, 2025 Executive Session
  - E. Minutes from April 11, 2025 Executive Session
- VI. Budget and Finance**
  - A. Information Items:**
    - 1. March Finance Report
    - 2. Food Service Financial Statement
  - B. Action Items:**
    - 1. Approve March 2025 Expenses
- VII. Board Decisions (Discussion and Action Items)**
  - A. Admin Update
    - 1. HCC High School Update
  - B. 2025-2026 Administrative Salary Schedule
  - C. 2025-2026 Certified Salary Schedule
  - D. 2025-2026 Classified Salary Schedule
  - E. 2025-2026 Calendar
  - F. HCC Mission Statement Revision
  - G. Administrator Contract Acceptance
  - H. Board Member Recruitment Committee
  - I. Board Role & Committee Updates
  - J. Board Appointee to the Foundation
- VIII. Future Agenda Items**
- IX. Adjournment**