



## **Agenda of a Meeting of the Board of Directors**

Wednesday, May 21, 2025

A session of the Board of Directors, Hayden Canyon Charter School, to be held Wednesday, May 21st, 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 Budget Hearing
- IV. Unscheduled Delegations (Audience to Address the Board)**
- V. Scheduled Delegations**
  - A. HCC Foundation
- VI. Consent Calendar *Action***
  - A. Minutes from April 16, 2025 Meeting
  - B. Personnel
- VII. Budget and Finance**
  - A. Information Items:**
    - 1. April Finance Report
    - 2. Fundraiser Report
  - B. Action Items:**
    - 1. Approve April 2025 Expenses
- VIII. Board Decisions (Discussion and Action Items)**
  - A. Admin Update
  - B. HCC High School Update
  - C. 2025-2026 Revised Certified Salary Schedule
  - D. 2025-2026 Revised Classified Salary Schedule
  - E. 2025-2026 Revised Calendar
- IX. Future Agenda Items**
- X. Adjournment**